SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA

Council

W.J. "Jim" Lane, Mayor Suzanne Klapp Virginia L. Korte Kathleen S. Littlefield

Linda Milhaven Guy Phillips David N. Smith

Tuesday, March 21, 2017

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 4:04 P.M.

Roll Call - All present (Councilman Phillips arrived at 4:06 P.M.)

One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Processes Work:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

1. Boards, Commissions, and Task Forces Interviews and Appointments

Development Review Board - Shakir Gushgari was appointed, effective March 21, 2017.

Nominee(s): Lisa Collins, Doug Craig, Shakir Gushgari, Troy Hill, Bret Krosschell Council to fill one vacancy (appointment effective March 21, 2017)

Human Relations Commission – Stuart Rhoden was appointed, effective March 21, 2017, and Janice Shimokubo was appointed, effective April 5, 2017.

Nominee(s): Maureen Aldes, Anne Fowler, Stuart Rhoden, Janice Shimokubo Council to fill two vacancies (one appointment effective March 21, 2017; and one appointment effective April 5, 2017)

Library Board – Shiela Reyman was appointed, effective March 21, 2017.

Nominee(s): Shiela Revman

Council to fill one vacancy (appointment effective March 21, 2017)

Transportation Commission - Barry Graham was reappointed, effective April 5, 2017.

Nominees: Scott Angell, Barry Graham

Council to fill one vacancy (appointment effective April 5, 2017)

Adjourn Special Meeting - 4:39 P.M.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW,SCOTTSDALEAZ,GOV/COUNCIL/MEETING-INFORMATION