#### **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, November 28, 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

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

Board of Adjustment – Alper Adli was reappointed, and Brian Kaufman was appointed, effective November 28, 2017.

Nominees: Alper Adli and Brian Kaufman

Council to fill two vacancies (appointments effective November 28, 2017)

### Environmental Quality Advisory Board – Tammy Bosse was appointed, effective November 28, 2017.

Nominee(s): Tammy Bosse, Stephanie Clark, Anthony Coletta, and Natalie Lazarr Council to fill one vacancy (appointment effective November 28, 2017)

### Historic Preservation Commission – Christie Lee Kinchen was appointed, effective November 28, 2017.

Nominee(s): Ben Brosseau and Christie Lee Kinchen

Council to fill one vacancy (appointment effective November 28, 2017)

#### Human Relations Commission – Lula Daee was appointed, effective November 28, 2017.

Nominee(s): Maureen Aldes, Stephanie Collette, Lula Daee, James Eaneman, and Donna Reid Council to fill one vacancy (appointment effective November 28, 2017)

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: <a href="https://www.scottsdaleaz.gov/council/meeting-information">www.scottsdaleaz.gov/council/meeting-information</a>

## Neighborhood Advisory Commission – Jennifer Fabiano was reappointed, effective November 28, 2017.

Nominee(s): Jennifer Fabiano, Amanda Nash Council to fill one vacancy (appointment effective November 28, 2017)

### Transportation Commission – Donald Anderson, Jr., and Renee Higgs were appointed, effective November 28, 2017.

Nominee(s): Sandra Adler, Donald Anderson, Jr., Ronald Bell, Sam Hawkins, Scott Hermanson, Renee Higgs, B. Kent Lall, Steven Rosenberg, Bernadette Smith, and Mitzi Wilson Council to fill two vacancies (appointments effective November 28, 2017)

Adjourn Special Meeting - 5:04 P.M.