## 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, October 16, 2018

#### 4:00 P.M.

#### MARKED AGENDA

#### CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 4:02 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

Building Advisory Board of Appeals – Ed Peaser was reappointed to the Building Advisory Board of Appeals, effective October 16, 2018.

Nominee(s): Ed Peaser

Council to fill one vacancy (appointment effective October 16, 2018)

Environmental Quality Advisory Board – David Abranovic was appointed, and Steven Schlosser was reappointed, to the Environmental Quality Advisory Board, effective October 16, 2018.

Nominee(s): David Abranovic, Walter Cuculic, Stephanie Foote, Jann-Michael Greenburg, Steven Schlosser. Adam Wasserman

Council to fill two vacancies (appointments effective October 16, 2018)

Human Services Commission – Ashley Blaine was appointed to the Human Services Commission, effective October 16, 2018.

Nominee(s): Ashley Blaine, Kanagaratnam Chinasamy, Patricia Nightingale Council to fill one vacancy (appointment effective October 16, 2018)

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

### Tuesday, October 16, 2018 Page 2 of 2

McDowell Sonoran Preserve Commission – Mark Hackbarth was appointed to the McDowell Sonoran Preserve Commission, effective October 16, 2018.

Nominees: James Bloch, Andrea Davis, Debra Doss, Mark Hackbarth, Constance Moll, Cynthia Wenstrom

Council to fill one vacancy (appointment effective October 16, 2018)

Parks and Recreation Commission – Alexandra Albert was appointed to the Parks and Recreation Commission, effective October 16, 2018.

Nominee(s): Alexandra Albert, Brianna Olmos, Victor Zafra Council to fill one vacancy (appointment effective October 16, 2018)

Transportation Commission – Path and Trails Subcommittee – Kyle Davis was appointed to the Path and Trails Subcommittee, effective October 16, 2018.

Nominees: Candice Carroll, Kyle Davis, Ryan Dick, Justin Driscoll, Gretchen Evans, Peggy Young Council to fill one vacancy (appointment effective October 16, 2018)

Adjourn Special Meeting - 4:36 P.M.