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 Solange Whitehead

Tuesday, October 15, 2019

3:30 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 3:32 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.

Boards, Commissions, and Task Forces Interviews and Appointments

Airport Advisory Commission – John Berry, Cory Little, and Kevin Maxwell were reappointed to the Airport Advisory Commission, effective October 15, 2019.

Nominee(s): John Berry, Rob Higby, Cory Little, Kevin Maxwell, Sharon Urias Council to fill three vacancies (appointments effective October 15, 2019)

Building Advisory Board of Appeals – Julian Anderson was appointed to the Building Advisory Board of Appeals, effective October 15, 2019.

Nominee(s): Julian Anderson

Council to fill one vacancy (appointment effective October 15, 2019)

Human Relations Commission – Marty Day and Conay Huizar were appointed to the Human Relations Commission, effective October 15, 2019.

Nominee(s): Muhammad Babur, Marty Day, Conay Huizar, Jeffrie Story Council to fill two vacancies (appointments effective October 15, 2019)

Transportation Commission – Mary Ann Miller was appointed to the Transportation Commission, effective October 15, 2019.

Nominees: David Dubner, Mary Ann Miller, Michael Penn

Council to fill one vacancy (appointment effective October 15, 2019)

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 15, 2019 Page 2 of 2

Veterans Advisory Commission – Don Ford (three-year term), Marie Monroe (three-year term), Peter Palmer (three-year term), Denise Pulk (three-year term), Michael Ragole (two-year term), Joel Stempil (two-year term), and Stephen Ziomek (two-year term) were appointed to the Veterans Advisory Commission, effective October 15, 2019.

Nominees: Vernon Bagley, Ronald Cacini, William Chamberlain, Jack Chase, John Doering, Don Ford, Michael Gannon, Blake Lindgren, Marie Monroe, Peter Palmer, Gerald Palozie, Denise Pulk, Michael Ragole, Joel Stempil, Steve Ziomek

Council to fill seven vacancies (appointments effective October 15, 2019, and will be for staggered terms – four, three-year terms, and three, two-year terms. The term length for each appointed commission member will be primarily determined by the number of votes received from the City Council. In the event of a tie(s) in number of votes, terms will be determined next by the alphabetical order of the appointed commission member's last name.)

Adjourn Special Meeting – 4:51 P.M.