

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, February 12, 2008

5:00 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:06 PM**

Roll Call – **ALL PRESENT**

How the Board and Commission Subcommittee Appointments and the Board and Commission Interviews and Appointments Processes Work:

The Council is required to review and approve citizens who are nominated by Boards and Commissions to serve on subcommittees of their particular board or commission. These appointments will be made in one motion during the meeting. Following the subcommittee appointments, the Council will spend a few minutes interviewing each board and commission nominee. At the conclusion of the interviews, the Council will make the appointments.

Boards, Commissions and Task Forces

Environmental Quality Advisory Board. Approve Non-Member Appointments to Standing Committees. – **OK – 7/0**

- **Green Building Advisory Committee.** *Appointees:* Tamara Bennett, Alisa McMahon, Douglas Patriquin, Clark Worthley
- **Green Building Expo Planning Subcommittee:** *Appointees:* Mick Dalrymple, Rick Johnson, Denise Van den Bossche
- **Energy Advisory Committee.** *Appointees:* Richard Stegeman



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).

Boards, Commissions and Task Force Interviews and Appointments

Housing Board.

Nominees: Jeff Braeger, Joseph Campodall'Orto – **JOSEPH CAMPODALL'ORTO**
Council to fill one vacancy.

Human Relations Commission.

Nominees: Jeff Braeger, John Greco, Jeff Jameson, Kuros Lamé, Zachary Palmese – **JEFF JAMESON, KUROS LAMÉ**
Council to fill two vacancies (one appointment will be effective March 22, 2008).

Industrial Development Authority.

Nominees: Robert Johnson, Stuart Kritzer – **ROBERT JOHNSON, STUART KRITZER**
Council to fill two vacancies.

Library Board.

Nominees: Jodie Anderson, Esther Felix, Joan Freund, Bill Smillie, Sheryl Thomas – **JOAN FREUND**
Council to fill one vacancy.

McDowell Sonoran Preserve Commission.

Nominees: Carla, Lynn Beattie, Melinda Gulick, BJ Heggli, Leonard Marcisz, Gerald Miller, Wali Naibi, Linda Whitehead – **CARLA, MELINDA GULICK, BJ HEGGLI, GERALD MILLER, LINDA WHITEHEAD**
Council to fill five vacancies (all appointments will be effective May 17, 2008).

Scottsdale Pride Commission.

Nominees: Jolyn Jones, Douglas McFetters, Jodi Sorrell. – **JOLYN JONES, DOUGLAS MCFETTERS**
Council to fill two vacancies (one appointment will be effective March 8, 2008).

Transportation Commission.

Nominees: Terry Gruver, Aaron Kuhl, Howard Sukenic – **TERRY GRUVER, HOWARD SUKENIC**
Council to fill two vacancies (one appointment will be effective March 22, 2008).

Adjournment – 6:35 PM