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SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MARCH 1, 2022

CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 4:00 P.M. on Tuesday, March 1, 2022 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Tammy Caputi; and Councilmembers Tom Durham, Betty Janik, Kathy Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, and City Clerk Ben Lane

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

Building Advisory Board of Appeals

Nominee(s): Quentin Augspurger, Greg Barker
Council to fill two vacancies (appointments effective March 1, 2022)

Quentin Augspurger: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Greg Barker: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointments: Quentin Augspurger and Greg Barker were appointed to the Building Advisory Board of Appeals, effective March 1, 2022.

Citizens' Bond Oversight Committee

Nominee(s): Harry Clapeck, Michael Hinz, Mary Jane McCart
Council to fill two vacancies (appointments effective March 1, 2022)

Harry Clapeck: Mayor Ortega and Councilmember Milhaven.

Michael Hinz: Vice Mayor Caputi and Councilmembers Durham, Janik, Littlefield, and Whitehead.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

Mary Jane McCart: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointments: Michael Hinz and Mary Jane McCart were appointed to the Citizens' Bond Oversight Committee, effective March 1, 2022.

Environmental Advisory Commission
Nominee(s): Sotiria Anagnostou, Walter Cuculic, *Ginia Wickersham
Council to fill one vacancy (appointment effective March 1, 2022)

*Nominee withdrew application from consideration for current vacancy.

Walter Cuculic: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointment: Walter Cuculic was reappointed to the Environmental Advisory Commission, effective March 1, 2022.

Historic Preservation Commission
Nominee(s): Gerald Conover, Brin Sherrin
Council to fill one vacancy (appointment effective March 1, 2022)

Gerald Conover: Vice Mayor Caputi and Councilmembers Durham and Milhaven.

Brin Sherrin: Mayor Ortega and Councilmembers Janik, Littlefield, and Whitehead.

Appointment: Brin Sherrin was appointed to the Historic Preservation Commission, effective March 1, 2022.

Loss Trust Fund Board
Nominee(s): Jacob Seltzer
Council to fill one vacancy (appointment effective March 1, 2022)

Jacob Seltzer: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointment: Jacob Seltzer was appointed to the Loss Trust Fund Board, effective March 1, 2022.

Parks and Recreation Commission
Nominee(s): Kristen Parrish, Judy Weiss
Council to fill one vacancy (appointment effective March 1, 2022)

Kristen Parrish: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointment: Kristen Parrish was appointed to the Parks and Recreation Commission, effective March 1, 2022.

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Veterans Advisory Commission
Nominee(s): Andrew Edwards
Council to fill one vacancy (appointment effective March 1, 2022)

Andrew Edwards:	Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.
Appointment:	Andrew Edwards was appointed to the Veterans Advisory Commission, effective March 1, 2022.

MOTION TO ADJOURN

Councilwoman Janik made a motion to adjourn the Special Meeting. Vice Mayor Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:35 P.M.

SUBMITTED BY:

Ben Lane

Ben Lane
City Clerk

Officially approved by the City Council on _____

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CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 1st day of March 2022.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 29th day of March 2022.

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Ben Lane, City Clerk