

SCOTTSDALE

# CITY COUNCIL MEETING



## \*\*\*AMENDED\*\*\* SPECIAL MEETING NOTICE AND AGENDA

**[CITIZENS' BOND OVERSIGHT COMMITTEE NOMINEE ECTON REMOVED; TOURISM ADVISORY TASK FORCE NOMINEE LIZZO REMOVED AND NOMINEE MICHAEL FEELEY ADDED; AND TOURISM DEVELOPMENT COMMISSION NOMINEE BRENNAN REMOVED]**

### COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Tuesday, January 26, 2016

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 (Councilwoman Littlefield participated telephonically).

*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

**\*\*\*Citizens' Bond Oversight Committee – John Barwell, Dana Close, Judy Frost, Bill Heckman, Charles Kaufman, Alex McLaren, and Douglas Reed were appointed, effective January 26, 2016.**

*Nominee(s): John Barwell, Dana Close, Sam Edmondson, Judy Frost, Bill Heckman, Charles Kaufman, Alex McLaren, Brion Neely, Douglas Reed*

*Council to fill seven vacancies (appointments effective January 26, 2016)*

**Environmental Quality Advisory Board – Arnold Siegel was appointed, effective January 26, 2016.**

*Nominee(s): Arnold Siegel*

*Council to fill one vacancy (appointment effective January 26, 2016)*

**Human Services Commission – Denny Brown was appointed, effective January 26, 2016.**

*Nominee(s): Denny Brown, Michael Cavanaugh, Edmund Portnoy*

*Council to fill one vacancy (appointment effective January 26, 2016)*



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).

**Industrial Development Authority – Shannon Scutari was appointed, effective January 26, 2016.**

*Nominee(s): Andrew Armstrong, Shannon Scutari*

*Council to fill one vacancy (appointment effective January 26, 2016)*

**\*\*\*Tourism Advisory Task Force – Scott Eubanks, Allen Henderson, and Sandra Schenkat were appointed, effective January 26, 2016.**

*Nominee(s): Ace Bailey, Scott Eubanks, Michael Feeley, Allen Henderson, Mallard Owen, Sandra Schenkat, French Thompson*

*Council to fill three vacancies (appointments effective January 26, 2016)*

**\*\*\*Tourism Development Commission – Robert McCreary was reappointed, effective January 26, 2016.**

*Nominees: Robert McCreary*

*Council to fill one Hotelier vacancy (appointment effective January 26, 2016)*

**Adjourn Special Meeting – 5:21 P.M.**