

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MARCH 20, 2018



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

CALL TO ORDER

Mayor W. J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 4:03 P.M. on Tuesday, March 20, 2018, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Virginia L. Korte
Councilmembers Suzanne Klapp, Kathy Littlefield, Linda Milhaven,
Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, and City Clerk Carolyn Jagger

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

Board of Adjustment

Nominee(s): Joseph Dawson, Scott Johnson

Council to fill one vacancy (appointment effective March 20, 2018)

Joseph Dawson: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Smith

Appointment: Joseph Dawson was appointed to the Board of Adjustment, effective March 20, 2018.

Building Advisory Board of Appeals

Nominee(s): Warren Neiman

Council to fill one vacancy (appointment effective March 20, 2018)

Warren Neiman: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Smith

Appointment: Warren Neiman was reappointed to the Building Advisory Board of Appeals, effective March 20, 2018.

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.

Industrial Development Authority

Nominee(s): Marcus Mountford

Council to fill one vacancy (appointment effective March 20, 2018)

Marcus Mountford: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Smith

Appointment: Marcus Mountford was appointed to the Industrial Development Authority, effective March 20, 2018.

McDowell Sonoran Preserve Commission

Nominee(s): Joseph Blankenship, Andrea Davis, Mark Hackbarth, Laurie LaPat-Polasko, Marsha Lipps, Constance Moll, Tawana Parker

Council to fill two vacancies (appointments effective March 20, 2018)

Joseph Blankenship: Mayor Lane

Andrea Davis: Vice Mayor Korte and Councilman Smith

Mark Hackbarth: Councilmembers Littlefield and Phillips

Laurie LaPat Polasko: Councilmembers Klapp, Milhaven, Phillips, and Smith

Marsha Lipps: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp and Milhaven

Constance Moll: Councilwoman Littlefield

Appointments: Laurie LaPat Polasko and Marsha Lipps were appointed to the McDowell Sonoran Preserve Commission, effective March 20, 2018.

Parks and Recreation Commission

Nominee(s): Todd Davis

Council to fill one vacancy (appointment effective March 20, 2018)

Todd Davis: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Smith

Appointment: Todd Davis was reappointed to the Parks and Recreation Commission, effective March 20, 2018.

Tourism Development Commission

Nominees: Sherry Henry, Richard Newman

Council to fill one Hotelier vacancy (appointment effective March 20, 2018)

Sherry Henry: Mayor Lane and Councilmembers Klapp, Littlefield, Phillips, and Smith

Richard Newman: Vice Mayor Korte and Councilwoman Milhaven.

Appointment: Sherry Henry was appointed to the Tourism Development Commission, effective March 20, 2018.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:48 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**


Officially approved by the City Council on April 10, 2018

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 20th day of March 2018.

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

DATED this 10th day of April 2018.



Carolyn Jagger, City Clerk