

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, OCTOBER 16, 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 4:02 P.M. on Tuesday, October 16, 2018, in the City Hall Kiva.

**ROLL CALL**

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

**Building Advisory Board of Appeals**

*Nominee(s):* Ed Peaser

*Council to fill one vacancy (appointment effective October 16, 2018)*

Ed Peaser: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Smith

**Appointment:** Ed Peaser was reappointed to the Citizens' Bond Oversight Committee, effective October 15, 2018.

**Environmental Quality Advisory Board**

*Nominee(s):* David Abranovic, Walter Cuculic, Stephanie Foote, Jann-Michael Greenburg, Steven Schlosser, Adam Wasserman

*Council to fill two vacancies (appointments effective October 16, 2018)*

David Abranovic: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield and Milhaven.

**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.

Walter Cuculic: Councilman Smith

Steven Schlosser: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Smith.

**Appointments:** David Abranovic was appointed, and Steven Schlosser was reappointed, to the Environmental Quality Advisory Board, effective October 16, 2018.

#### **Human Services Commission**

*Nominee(s): Ashley Blaine, Kanagaratnam Chinasamy, Patricia Nightingale  
Council to fill one vacancy (appointment effective October 16, 2018)*

Ashley Blaine: Councilmembers Klapp, Korte, Milhaven, and Smith.

Kanagaratnam  
Chinasamy: Mayor Lane and Vice Mayor Phillips.

Patricia Nightingale: Councilwoman Littlefield

**Appointment:** Ashley Blaine was appointed to the Human Services Commission, effective October 16, 2018.

#### **McDowell Sonoran Preserve Commission**

*Nominees: James Bloch, Andrea Davis, Debra Doss, Mark Hackbarth, Constance Moll,  
Cynthia Wenstrom  
Council to fill one vacancy (appointment effective October 16, 2018)*

Mark Hackbarth: Mayor Lane; Vice Mayor Phillips; and Councilmembers Korte and Milhaven.

Cynthia Wenstrom: Councilmembers Klapp, Littlefield, and Smith.

**Appointment:** Mark Hackbarth was appointed to the McDowell Sonoran Preserve Commission, effective October 16, 2018.

#### **Parks and Recreation Commission**

*Nominee(s): Alexandra Albert, Brianna Olmos, Victor Zafra  
Council to fill one vacancy (appointment effective October 16, 2018)*

Alexandra Albert: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Milhaven, and Smith.

Victor Zafra: Councilwoman Littlefield.

**Appointment:** Alexandra Albert was appointed to the Parks and Recreation Commission, effective October 16, 2018.

**Transportation Commission – Path and Trails Subcommittee**

*Nominees:* Candice Carroll, Kyle Davis, Ryan Dick, Justin Driscoll, Gretchen Evans, Peggy Young

*Council to fill one vacancy (appointment effective October 16, 2018)*

**Kyle Davis:** Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, and Milhaven.

**Justin Driscoll:** Councilman Smith.

**Appointment:** Kyle Davis was appointed to the Path and Trails Subcommittee, effective October 16, 2018.

**ADJOURNMENT**

With no further business to discuss, the Special Meeting adjourned at 4:36 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

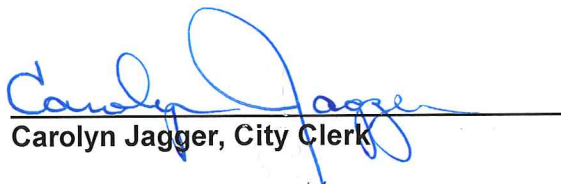
Officially approved by the City Council on November 13, 2018

### 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 16<sup>th</sup> day of October 2018.

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

**DATED** this 13<sup>th</sup> day of November 2018.

  
\_\_\_\_\_  
Carolyn Jagger, City Clerk