

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
MONDAY, NOVEMBER 26, 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 4:06 P.M. on Monday, November 26, 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**

**Environmental Quality Advisory Board**

*Nominee(s):* Walter Cuculic, Ryan Johnson, Adam Wasserman  
*Council to fill one vacancy (appointment effective December 3, 2018)*

Ryan Johnson: Vice Mayor Phillips and Councilmembers Korte, Littlefield,  
Milhaven, and Smith.

Adam Wasserman: Mayor Lane and Councilwoman Klapp.

**Appointment:** Ryan Johnson was appointed to the Environmental Quality  
Advisory Board, effective December 3, 2018.

**Historic Preservation Commission**

*Nominee(s):* Melissa Fedock, Peter Hosmer  
*Council to fill two historian vacancies (appointments effective December 1, 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.

**Melissa Fedock:** Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Smith.

**Peter Hosmer:** Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Smith.

**Appointments:** Melissa Fedock and Peter Hosmer were appointed to the Historic Preservation Commission, effective December 1, 2018.

**Neighborhood Advisory Commission**

*Nominees:* Dominic Bilotti, Jonathan Budwig, Ross Cromarty, Cherie Roy  
*Council to fill one vacancy (appointment effective December 3, 2018)*

**Dominic Bilotti:** Mayor Lane and Councilwoman Littlefield.

**Ross Cromarty:** Vice Mayor Phillips and Councilmembers Klapp, Korte, Milhaven, and Smith.

**Appointment:** Ross Cromarty appointed to the Neighborhood Advisory Commission, effective December 3, 2018.

**ADJOURNMENT**

With no further business to discuss, the Special Meeting adjourned at 4:27 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

Officially approved by the City Council on

January 8, 2019

### 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 26<sup>th</sup> day of November 2018.

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

**DATED** this 8<sup>th</sup> day of January 2019.

  
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Carolyn Jagger, City Clerk