CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA

COUNCIL
W.J. “Jim” Lane, Mayor
Suzanne Klapp       Linda Milhaven
Virginia L. Korte   Guy Phillips
Kathleen S. Littlefield    Solange Whitehead

Wednesday, December 4, 2019

4:00 P.M.  MARKED AGENDA

CITY COUNCIL SPECIAL MEETING
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:03 P.M.

Roll Call – All present

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

   Board of Adjustment – Jason Chocron was appointed to the Board of Adjustment, effective
   December 4, 2019.
   Nominee(s): Jason Chocron
   Council to fill one vacancy (appointment effective December 4, 2019)

   Building Advisory Board of Appeals – Marcy Kostewa was reappointed to the Building
   Advisory Board of Appeals, effective December 4, 2019.
   Nominee(s): Marcy Kostewa
   Council to fill one vacancy (appointment effective December 4, 2019)

   Historic Preservation Commission – Blair Schweiger was reappointed to the Historic
   Preservation Commission, effective December 4, 2019.
   Nominee(s): Blair Schweiger
   Council to fill one vacancy (appointments effective December 4, 2019)

   Human Services Commission – Emily Reilly was appointed to the Human Services
   Commission, effective December 4, 2019.
   Nominee(s): Emily Reilly
   Council to fill one vacancy (appointment effective December 4, 2019)

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).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION
Library Board – Sheila Collins was reappointed to the Library Board, effective December 4, 2019.
Nominee(s): Sam Campana, Sheila Collins
Council to fill one vacancy (appointment effective December 4, 2019)

Loss Trust Fund Board – Richard O’Connor was reappointed and Allan Smith was appointed to the Loss Trust Fund Board, effective December 4, 2019.
Nominee(s): Richard O’Connor, Allan Smith
Council to fill two vacancies (appointments effective December 4, 2019)

Neighborhood Advisory Commission – Carol Miraldi was reappointed and Michael Wills was appointed to the Neighborhood Advisory Commission, effective December 4, 2019.
Nominee(s): Jonathan Budwig, Laurie Coe, Alexandra Duemer, Carol Miraldi, Michael Wills
Council to fill two vacancies (appointments effective December 4, 2019)

Planning Commission – Prescott Smith was reappointed to the Planning Commission, effective December 4, 2019.
Nominee(s): Dana Close, Joseph Cusak, A.J. Germek, William Scarbrough, Prescott Smith
Council to fill one vacancy (appointment effective December 4, 2019)

Adjourn Special Meeting – 4:43 P.M.