

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 18, 2020



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 4:01 P.M. on Tuesday, February 18, 2020, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Kathleen S. Littlefield; and Councilmembers Suzanne Klapp, Virginia L. Korte, Linda Milhaven, Guy Phillips, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

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

Airport Advisory Commission

Nominee(s): Charles McDermott, Patrick McGarry

Council to fill one vacancy (appointment effective February 18, 2020)

Charles McDermott: Mayor Lane and Councilmembers Klapp, Korte, Milhaven, and Whitehead.

Patrick McGarry: Vice Mayor Littlefield and Councilman Phillips.

Appointment: Charles McDermott was appointed to the Airport Advisory Commission, effective February 18, 2020.

Development Review Board

Nominee(s): Jeffrey Brand, Andrea Davis, Michal Ann Joyner, Peter Koliopoulos

Council to fill one vacancy (appointment effective February 18, 2020)

Jeffrey Brand: Councilwoman Milhaven

Andrea Davis: Councilmember Korte

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.

Michal Ann Joyner: Vice Mayor Littlefield and Councilmembers Klapp, Phillips, and Whitehead.

Peter Koliopoulos: Mayor Lane

Appointed: Michal Ann Joyner was appointed to the Development Review Board, effective February 18, 2020.

Human Relations Commission

Nominee(s): Muhammad Babur, Marie Mendoza, Jeffrie Story*
Council to fill one vacancy (appointment effective February 22, 2020)

Marie Mendoza: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead.

Appointment: Marie Mendoza was reappointed to the Human Relations Commission, effective February 22, 2020.

Industrial Development Authority

Nominee(s): David Hyde, Evelyn Racette
Council to fill two vacancies (appointments effective February 18, 2020)

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

Evelyn Racette: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead.

Appointments: David Hyde and Evelyn Racette were appointed to the Industrial Development Authority, effective February 18, 2020.

Neighborhood Advisory Commission

Nominee(s): Alexandra Duemer*, Rachel Putman
Council to fill one vacancy (appointment effective February 22, 2020)

Rachel Putman: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips and Whitehead.

Appointments: Rachel Putman was reappointed to the Neighborhood Advisory Commission, effective February 22, 2020.

Tourism Development Commission

Nominee(s): Anna Mineer, Cody Newport, Monica Nicodemus, Krista Welch*, David Woods*
Council to fill one vacancy (appointment effective February 22, 2020)

Anna Mineer: Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead.

Appointment: Anna Mineer was appointed to the Tourism Development Commission, effective February 22, 2020.

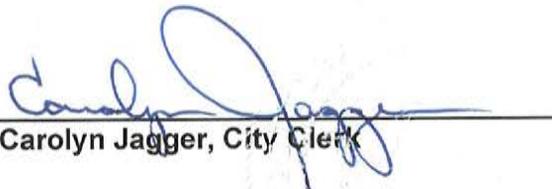
*Nominee withdrew application from consideration for current vacancy.

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 18th day of February 2020.

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

DATED this 17th day of March 2020.

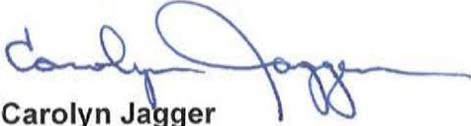


Carolyn Jagger, City Clerk

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:44 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on March 17, 2020