

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Barry Graham

Betty Janik
Kathleen S. Littlefield
Solange Whitehead

Tuesday, March 7, 2023

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](https://www.scottsdaleaz.gov) (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

4:00 P.M. MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:00 P.M.

Roll Call – All present (Vice Mayor Littlefield participated electronically)

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).

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

How the Board and Commission Interview and Appointment Process Works:

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.

Airport Advisory Commission – Charles McDermott was reappointed to the Airport Advisory Commission, effective March 7, 2023.

*Nominee(s): Sabrina Haverty, Kevin Maxwell, Charles McDermott
Council to fill one vacancy (appointment effective March 7, 2023)*

Development Review Board – Michal Joyner was reappointed to the Development Review Board, effective March 7, 2023.

*Nominee(s): Michal Joyner
Council to fill one vacancy (appointment effective March 7, 2023)*

Human Relations Commission – Cynthia Romagnolo was appointed to the Human Relations Commission, effective March 7, 2023.

*Nominee(s): Marcie LePine, Priscilla Moore, Cynthia Romagnolo, Joshua Stearns, Marietta Strano
Council to fill one vacancy (appointment effective March 7, 2023)*

Library Board – Enid Seiden was appointed to the Library Board, effective March 7, 2023.

*Nominee(s): Eric Goeld, George Hartz, Paige Harvey, Enid Seiden, Christine Wilson
Council to fill one vacancy (appointment effective March 7, 2023)*



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).

Neighborhood Advisory Commission – Nancy Brady was appointed to the Neighborhood Advisory Commission, effective March 7, 2023.

*Nominee(s): Rachel Behrendt, Nancy Brady, Laurie Coe, Lee Cooley, Sheri Lopez
Council to fill one vacancy (appointment effective March 7, 2023)*

Parks and Recreation Commission – Eric Maschhaupt was appointed to the Parks and Recreation Commission, effective March 7, 2023.

*Nominee(s): Eric Maschhaupt, Kim Ollerhead, Pam Roberts
Council to fill one vacancy (appointment effective March 7, 2023)*

Tourism Development Commission – Anna Mineer was reappointed to the Tourism Development Commission, effective March 7, 2023.

*Nominee(s): Ray Michaels, Anna Mineer
Council to fill one industry representative vacancy (appointment effective March 7, 2023)*

Veterans Advisory Commission – Justin Layman was appointed to the Veterans Advisory Commission, effective March 7, 2023.

*Nominee(s): Roger Day, Joe DuBois, Justin Layman, Bethany Schilling
Council to fill one vacancy (appointment effective March 7, 2023)*

Adjourn Special Meeting – 5:16 P.M.

– Mayor Ortega made a motion to adjourn the Special Meeting. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.