

**OScottsdale**

# **CITY COUNCIL MEETING**

## **SPECIAL MEETING NOTICE AND AGENDA**



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### **COUNCIL**

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
David N. Smith

**Monday, September 21, 2015**

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**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 – Dana Belknap was appointed effective September 21, 2015.**

*Nominee(s): Dana Belknap, Alex Roncancio*

*Council to fill one vacancy (appointment effective September 21, 2015)*

**Building Advisory Board of Appeals – Ed Peaser was appointed effective September 21, 2015.**

*Nominee(s): Ed Peaser*

*Council to fill one vacancy (appointment effective September 21, 2015)*

**Development Review Board – Prescott Smith was appointed effective September 21, 2015.**

*Nominee(s): Doug Craig, Prescott Smith*

*Council to fill one vacancy (appointment effective September 21, 2015)*

**Environmental Quality Advisory Board – Steven Schlosser was appointed effective September 21, 2015, and Dane Englert was appointed effective October 13, 2015.**

*Nominee(s): Dane Englert, Ted Geisler, Aliza Sabin, Steven Schlosser*

*Council to fill two vacancies (one appointment effective September 21, 2015; and one appointment effective October 13, 2015)*



**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).**

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**Human Relations Commission – Joseph Ettinger was appointed effective September 21, 2015, and Daria Lohman was appointed effective October 15, 2015.**

*Nominee(s):* Janice Eng, Joseph Ettinger, Daria Lohman, Allen Reed

*Council to fill two vacancies (one appointment effective September 21, 2015; and one appointment effective October 15, 2015)*

**Human Services Commission – Janice Eng was appointed and Marty Day was reappointed effective September 21, 2015.**

*Nominee(s):* Denny Brown, Marty Day, Janice Eng

*Council to fill two vacancies (appointments effective September 21, 2015)*

**Loss Trust Fund Board – Mr. Texiera withdrew his application for consideration.**

*Nominee(s):* Raymond Texiera

*Council to fill one vacancy (appointment effective September 21, 2015)*

**McDowell Sonoran Preserve Commission – Cynthia Wenstrom was appointed effective October 17, 2015.**

*Nominee(s):* Perry Becker, Cassandra Jonkosky, Cynthia Wenstrom

*Council to fill one vacancy (appointment effective October 17, 2015)*

**Parks and Recreation Commission – Christopher Thuman was appointed effective September 26, 2015, and Virginia Harris was reappointed effective September 21, 2015.**

*Nominee(s):* Tom Gagen, Virginia Harris, Miguel Medrano, Christopher Thuman

*Council to fill two vacancies (one appointment effective September 21, 2015; and one appointment effective September 26, 2015)*

**Transportation Commission – Jyme McLaren was appointed effective September 21, 2015.**

*Nominee(s):* Pamela Iacovo, Jyme McLaren, David Vaughn

*Council to fill one vacancy (appointment effective September 21, 2015)*

**Adjourn Special Meeting – 5:02 P.M.**