

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, MAY 12, 2015



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 4:02 P.M. on Tuesday, May 12, 2015 in the City Hall Kiva.

**ROLL CALL**

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

Also Present: City Attorney Bruce Washburn, City Manager Fritz Behring, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

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

**Board of Adjustment**

*Nominee(s):* Matt Metz

*Council to fill one vacancy (appointment effective May 22, 2015)*

**Matt Metz:** Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

**Appointment:** Matt Metz reappointed to the Board of Adjustment effective May 22, 2015.

**Building Advisory Board of Appeals**

*Nominee(s):* Raymond Texeira

*Council to fill one vacancy (appointment effective May 12, 2015)*

**Raymond Texeira:** Mayor Lane and Councilmembers Klapp, Korte, Littlefield, and Phillips

**Appointment:** Raymond Texeira was appointed to the Building Advisory Board of Appeals effective May 12, 2015.

**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.

**Environmental Quality Advisory Board**

*Nominee(s): Candice Gimble, Steven Schlosser*

*Council to fill one vacancy (appointment effective May 22, 2015)*

Candice Gimble: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

**Appointment:** Candice Gimble was reappointed to the Environmental Quality Advisory Board effective May 22, 2015.

**Historic Preservation Commission**

*Nominee(s): Ellen Kirchman, Taraneh Moosavi*

*Council to fill two vacancies (appointments effective May 12, 2015)*

Ellen Kirchman: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

Taraneh Moosavi: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

**Appointments:** Ellen Kirchman and Taraneh Moosavi were reappointed to the Historic Preservation Commission effective May 12, 2015.

**Judicial Appointments Advisory Board**

*Nominees: James Padish, John Penner*

*Council to fill one Scottsdale bar member vacancy (appointment effective May 12, 2015)*

James Padish: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

**Appointment:** James Padish was reappointed to the Judicial Appointments Advisory Board effective May 12, 2015.

**Library Advisory Board**

*Nominee(s): Thomas O'Shea, Laraine Rodgers*

*Council to fill one vacancy (appointment effective May 22, 2015)*

Laraine Rodgers: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

**Appointment:** Laraine Rodgers was reappointed to the Library Board effective May 22, 2015.

**Loss Trust Fund Board**

*Nominee(s): Paul McKee, Raymond Texiera*

*Council to fill two vacancies (appointment effective May 12, 2015)*

Paul McKee: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

**Appointment:** Paul McKee was appointed to the Loss Trust Fund Board effective May 12, 2015.

**McDowell Sonoran Preserve Commission**

*Nominee(s):* Steve Dodd, Michael Milillo

*Council to fill two vacancies (appointments effective May 12, 2015)*

Steve Dodd: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

Michael Milillo: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

**Appointments:** Steve Dodd was appointed and Michael Millilo was reappointed to the McDowell Sonoran Preserve Commission effective May 12, 2015.

**Neighborhood Advisory Commission**

*Nominee(s):* Michael Gonzalez

*Council to fill one vacancy (appointment effective May 22, 2015)*

Michael Gonzalez: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

**Appointment:** Michael Gonzalez was reappointed to the Neighborhood Advisory Commission effective May 22, 2015.

**Parks and Recreation Commission**

*Nominee(s):* Ron Chambless, Paul Jasa

*Council to fill one vacancy (appointment effective May 22, 2015)*

Ron Chambless: Vice Mayor Milhaven and Councilmembers Klapp, Korte, Littlefield, Phillips, and Smith

Paul Jasa: Mayor Lane

**Appointment:** Ron Chambless was appointed to the Parks and Recreation Commission effective May 22, 2015.

**Planning Commission**

*Nominee(s):* Paul Alessio, Robert Cappel, Ross Cromarty

*Council to fill one vacancy (appointment effective May 12, 2015)*

**(First Round)**

Paul Alessio: Mayor Lane, Vice Mayor Milhaven, and Councilwoman Klapp

Robert Cappel: Councilmembers Littlefield, Phillips, and Smith

Ross Cromarty: Councilmember Korte

**(Second Round)**

Paul Alessio: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte

Robert Cappel: Councilmembers Littlefield, Phillips, and Smith

**Appointment:** Paul Alessio was appointed to the Planning Commission effective May 12, 2015.

**Tourism Development Commission**

*Nominees:* Linda Dillenbeck, Dee Ellsworth, Tatum Luoma  
*Council to fill one vacancy (appointment effective May 22, 2015)*

Linda Dillenbeck: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Littlefield, Phillips, and Smith

Tatum Luoma: Councilmembers Klapp and Korte

**Appointment:** Linda Dillenbeck was appointed to the Tourism Development Commission effective May 22, 2015.

**Transportation Commission**

*Nominee(s):* Gary Bretz, David Vaughn  
*Council to fill one vacancy (appointment effective July 1, 2015)*

Gary Bretz: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, and Smith

David Vaughn: Councilmembers Littlefield and Phillips

**Appointment:** Gary Bretz was reappointed to the Transportation Commission effective July 1, 2015.

**ADJOURNMENT**

With no further business to discuss, the Special Meeting adjourned at 5:13 P.M.

**SUBMITTED BY:**



Carolyn Jagger  
City Clerk

Officially approved by the City Council on

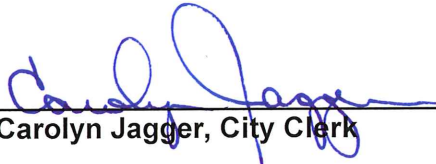
June 2, 2015

### 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 12<sup>th</sup> day of May 2015.

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

**DATED** this 2<sup>nd</sup> day of June 2015.

  
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Carolyn Jagger, City Clerk