

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

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

Linda Milhaven
Guy Phillips
David N. Smith

Tuesday, May 3, 2016

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:04 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 – Sergio Martinez was reappointed, and Greg Mona was appointed, effective May 3, 2016.

*Nominee(s): Andy Jochums, Sergio Martinez, Greg Mona
Council to fill two vacancies (appointments effective May 3, 2016)*

Historic Preservation Commission – Doug Craig was appointed, effective May 3, 2016.

*Nominee(s): Doug Craig
Council to fill one real estate professional vacancy (appointment effective May 3, 2016)*

Industrial Development Authority – Matthew Ligouri was appointed, effective May 3, 2016.

*Nominees: Andrew Armstrong, Matthew Ligouri
Council to fill one vacancy (appointment effective May 3, 2016)*

McDowell Sonoran Preserve Commission – Robert Alpert was appointed, effective May 3, 2016.

*Nominees: Robert Alpert, Cassandra Jonkosky, Larry Person
Council to fill one vacancy (appointment effective May 3, 2016)*



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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Parks and Recreation Commission – Fred Klein was appointed, effective May 3, 2016.

Nominees: Fred Klein

Council to fill one vacancy (appointment effective May 3, 2016)

Tourism Development Commission – Carl Grupp was reappointed, effective May 3, 2016.

Nominees: Trey Brennan, Carl Grupp

Council to fill one industry representative vacancy (appointment effective May 3, 2016)

Adjourn Special Meeting – 4:46 P.M.