

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JANUARY 23, 2018



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 4:04 P.M. on Tuesday, January 23, 2018, in the City Hall Kiva.

ROLL CALL

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

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, and City Clerk Carolyn Jagger

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

Airport Advisory Commission

Nominee(s): Michael Gonzalez, Elizabeth Kaplan

Council to fill one vacancy (appointment effective February 17, 2018)

Michael Gonzalez: Mayor Lane and Councilmembers Littlefield and Phillips

Elizabeth Kaplan: Vice Mayor Korte and Councilmembers Klapp, Milhaven, and Smith

Appointment: Elizabeth Kaplan was appointed to the Airport Advisory Commission, effective February 17, 2018.

Board of Adjustment

Nominee(s): Gary Donahoe

Council to fill one vacancy (appointment effective February 17, 2018)

Gary Donahoe: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Smith

Appointment: Gary Donahoe was reappointed to the Board of Adjustment, effective February 17, 2018

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): David Abranovic, Stephanie Clark, Anthony Coletta, Natalie Lazarr
Council to fill one vacancy (appointment effective February 17, 2018)

David Abranovic: Councilman Phillips

Anthony Coletta: Vice Mayor Korte and Councilmembers Klapp, Littlefield, and Smith

Natalie Lazarr: Mayor Lane and Councilwoman Milhaven

Appointment: Anthony Coletta was appointed to the Environmental Quality Advisory Board, effective February 17, 2018.

Historic Preservation Commission

Nominee: Ben Brosseau
Council to fill one vacancy (appointment effective February 17, 2018)

Ben Brosseau: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Smith

Appointment: Ben Brosseau was appointed to the Historic Preservation Commission, effective February 17, 2018.

Judicial Appointments Advisory Board

Nominee(s): Stanley Morganstern
Council to fill one citizen vacancy (appointment effective February 17, 2018)

Stanley Morganstern: Mayor Lane; Vice Mayor Korte; and Councilmembers Klapp, Littlefield, Milhaven, Phillips, and Smith

Appointment: Stanley Morganstern was reappointed to the Judicial Appointments Advisory Board, effective February 17, 2018.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:35 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

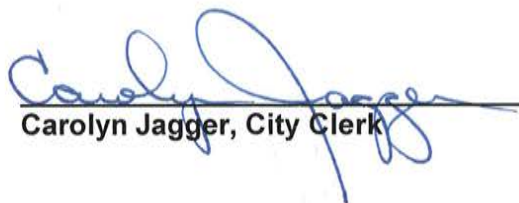
February 13, 2018

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 23rd day of January 2018.

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

DATED this 13th day of February 2018.



Carolyn Jagger, City Clerk