

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 11, 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 4:02 P.M. on Tuesday, September 11, 2018, in the City Hall Kiva.

ROLL CALL

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

Citizens' Bond Oversight Committee

Nominee(s): Laraine Rodgers

Council to fill one vacancy (appointment effective September 11, 2018)

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

Appointment: Laraine Rodgers was appointed to the Citizens' Bond Oversight Committee, effective September 11, 2018.

Human Relations Commission

Nominee(s): Debra Behrendt, James Eaneman, Emily Hinchman, Howard Jones, Jennifer Martin, Jackie Parks, Donna Reid

Council to fill two vacancies (appointments effective September 11, 2018)

James Eaneman: Mayor Lane; Vice Mayor Phillips; and Councilmembers Korte, Littlefield, and Milhaven

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.

Emily Hinchman: Vice Mayor Phillips and Councilmembers Klapp, Korte, Milhaven, and Smith

Howard Jones: Councilmembers Klapp, Littlefield, and Milhaven

Jennifer Martin: Mayor Lane

Appointments: James Eaneman and Emily Hinchman were appointed to the Human Relations Commission, effective September 11, 2018.

Human Services Commission

Nominee(s): Ashley Blaine, Kanagaratnam Chinasamy, Janice Eng, Patricia Nightingale, Andrew Song

Council to fill two vacancies (one appointment effective September 11, 2018; one appointment effective September 21, 2018)

Kanagaratnam
Chinasamy: Councilmembers Littlefield and Smith

Janice Eng: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Smith

Andrew Song: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, and Milhaven

Appointments: Andrew Song was appointed to the Human Services Commission, effective September 11, 2018, and Janice Eng was reappointed to the Human Services Commission, effective September 21, 2018.

Judicial Appointments Advisory Board

Nominee(s): Mary Jo Barsetti, Courtney Brimacombe, Susan Galpin-Tyree, John Gilbert, Robert Gruler, Jr.

Council to fill one Scottsdale bar representative vacancy and one citizen representative vacancy (appointments effective September 11, 2018)

Susan Galpin-Tyree: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Smith

John Gilbert: Councilmembers Klapp and Smith

Robert Gruler, Jr.: Mayor Lane; Vice Mayor Phillips; and Councilmembers Korte, Littlefield, and Milhaven

Appointments: Susan Galpin-Tyree and Robert Gruler, Jr., were appointed to the Judicial Appointments Advisory Board, effective September 11, 2018.

Neighborhood Advisory Commission

Nominees: John Baumer, Jonathan Budwig, Kevin Maldonado, Amanda Nash
Council to fill one vacancy (appointment effective September 11, 2018)

John Baumer: Councilman Smith

Kevin Maldonado: Councilwoman Littlefield

Amanda Nash: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, and Milhaven

Appointments Amanda Nash was appointed to the Neighborhood Advisory Commission, effective September 11, 2018.

Tourism Development Commission

Nominee(s): Jeanne Alspaugh, Linda Dillenbeck, Richard Newman, David Woods
Council to fill one industry vacancy and one hotelier vacancy (appointments effective September 11, 2018)

Linda Dillenbeck: Vice Mayor Phillips and Councilmembers Klapp, Korte, Milhaven, and Smith

Richard Newman: Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Smith

David Woods: Mayor Lane and Councilmember Littlefield

Appointments: Linda Dillenbeck was reappointed, and Richard Newman was appointed to the Tourism Development Commission, effective September 11, 2018.

Transportation Commission

Nominees: John Deniston, David Dubner, Brent Gayler, Dwayne Guthrie, B. Kent Lall, Peggy Young
Council to fill one vacancy (appointment effective September 11, 2018)

John Deniston: Mayor Lane

David Dubner: Vice Mayor Phillips and Councilwoman Littlefield

B. Kent Lall: Councilmembers Klapp, Korte, Milhaven, and Smith

Appointment: B. Kent Lall was appointed to the Transportation Commission, effective September 11, 2018.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 5:34 P.M.

SUBMITTED BY:

A handwritten signature in blue ink that reads "Carolyn Jagger". The signature is fluid and cursive, with the first name "Carolyn" written in a larger, more prominent script than the last name "Jagger".

Carolyn Jagger
City Clerk

Officially approved by the City Council on October 2, 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 11th day of September 2018.

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

DATED this 2nd day of October 2018.



Carolyn Jagger, City Clerk