

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, FEBRUARY 19, 2019



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 4:01 P.M. on Tuesday, February 19, 2019, in the City Hall Kiva.

**ROLL CALL**

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

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

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

**Citizens' Bond Oversight Committee**

*Nominee(s): Seth Blattman, Alex McLaren, Kadambari Prasad, Douglas Reed  
Council to fill four vacancies (appointments effective February 19, 2019)*

Seth Blattman: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead.

Alex McLaren: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead.

Kadambari Prasad: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead.

Douglas Reed: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead.

**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.

**Appointments:** Seth Blattman and Kadambari Prasad were appointed, and Alex McLaren and Douglas Reed were reappointed, to the Citizens' Bond Oversight Committee, effective February 19, 2019.

**Environmental Quality Advisory Board**

*Nominee(s):* Walter Cuculic, Arnold Siegel, George Spatola, Adam Wasserman  
*Council to fill one vacancy (appointment effective February 19, 2019)*

Walter Cuculic: Vice Mayor Milhaven and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead.

Adam Wasserman: Mayor Lane

**Appointment:** Walter Cuculic was appointed to the Environmental Quality Advisory Board, effective February 19, 2019.

**Human Services Commission**

*Nominee(s):* Denny Brown, Kana Chinasamy, Victoria Kauzlarich, Patricia Nightingale  
*Council to fill one vacancy (appointment effective February 19, 2019)*

Denny Brown: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte and Whitehead.

Kana Chinasamy: Councilman Phillips.

Victoria Kauzlarich: Councilwoman Littlefield.

**Appointment:** Denny Brown was reappointed to the Human Services Commission, effective February 19, 2019.

**Loss Trust Fund Board**

*Nominees:* Dominic Bilotti, Allan Smith, Suzanne Welch  
*Council to fill two vacancies (appointments effective February 19, 2019)*

Dominic Bilotti: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, and Whitehead.

Allan Smith: Councilmembers Littlefield and Phillips.

Suzanne Welch: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead.

**Appointments:** Dominic Bilotti was appointed, and Suzanne Welch was reappointed, to the Loss Trust Fund Board, effective February 19, 2019.

**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 March 19, 2019

### C E R T I F I C A T E

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 19<sup>th</sup> day of February 2019.

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

**DATED** this 19<sup>th</sup> day of March 2019.

  
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Carolyn Jagger, City Clerk