

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MAY 21, 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, May 21, 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 Solange Whitehead

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

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

Building Advisory Board of Appeals

Nominee(s): Ben Freese

Council to fill one vacancy (appointment effective May 21, 2019)

Ben Freese: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead.

Appointment: Ben Freese was appointed to the Building Advisory Board of Appeals, effective May 21, 2019.

Industrial Development Authority

Nominee(s): Evelyn Racette, Eloy Yndigoyen

Council to fill one vacancy (appointment effective May 21, 2019)

Eloy Yndigoyen: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead.

Appointment: Eloy Yndigoyen was appointed to the Industrial Development Authority, effective May 21, 2019.

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.

Library Board

Nominee(s): Nicole Huser, Marna McLendon

Council to fill one vacancy (appointment effective May 21, 2019)

Nichole Huser: Vice Mayor Milhaven and Councilwoman Klapp.

Marna McLendon: Mayor Lane and Councilmembers Korte, Littlefield, Phillips, and Whitehead.

Appointment: Marna McLendon was appointed to the Library Board, effective May 21, 2019.

McDowell Sonoran Preserve Commission

Nominee(s): Robert Alpert, Cynthia Wenstrom

Council to fill one vacancy (appointment effective May 21, 2019)

Robert Alpert: Vice Mayor Milhaven and Councilmember Korte.

Cynthia Wenstrom: Mayor Lane and Councilmembers Klapp, Littlefield, Phillips, and Whitehead.

Appointment: Cynthia Wenstrom was appointed to the McDowell Sonoran Preserve Commission, effective May 21, 2019.

Parks and Recreation Commission

Nominee(s): John Doering, Maryann McAllen

Council to fill one vacancy (appointment effective May 21, 2019)

John Doering: Mayor Lane and Councilwoman Whitehead.

Maryann McAllen: Vice Mayor Milhaven and Councilmembers Klapp, Korte, Phillips, and Littlefield.

Appointment: Maryann McAllen was appointed to the Parks and Recreation Commission, effective May 21, 2019.

Planning Commission

Nominee(s): James Bloch, Dana Close, Joseph Cusack, A.J. Germek, Renee Higgs, William Scarbrough

Council to fill one vacancy (appointment effective May 21, 2019)

Dana Close: Councilmember Korte.

Joseph Cusack: Councilmembers Littlefield and Whitehead.

Renee Higgs: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp and Phillips.

Appointment: Renee Higgs was appointed to the Planning Commission, effective May 21, 2019.

Tourism Development Commission

Nominee(s): Jeanne Alspaugh, Monica Nicodemus, Thomas Prombo, David Woods
Council to fill one industry vacancy (appointment effective May 21, 2019)

Jeanne Alspaugh: Mayor Lane; Vice Mayor Milhaven; and Councilmembers Korte and Phillips.

David Woods: Councilmembers Klapp, Littlefield, and Whitehead.

Appointment: Jeanne Alspaugh was appointed to the Tourism Development Commission, effective May 21, 2019.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:42 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

June 11, 2019

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 21st day of May 2019.

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

DATED this 11th day of June 2019.



Carolyn Jagger, City Clerk