

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, NOVEMBER 9, 2021



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 4:01 P.M. on Tuesday, November 9, 2021, in the City Hall Kiva.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Tammy Caputi; and Councilmembers Tom Durham; Betty Janik, Kathy Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, and City Clerk Ben Lane

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

Board of Adjustment

Nominee(s): Julian Anderson, Daniel Ishac

Council to fill one vacancy (appointment effective November 9, 2021)

Julian Anderson: Mayor Ortega and Councilmembers Durham and Littlefield.

Daniel Ishac: Vice Mayor Caputi and Councilmembers Janik, Milhaven, and Whitehead.

Appointment: Daniel Ishac was appointed to the Board of Adjustment, effective November 9, 2021.

Citizens' Bond Oversight Committee

Nominee(s): Janice Eng

Council to fill one vacancy (appointment effective November 9, 2021)

Janice Eng: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointment: Janice Eng was reappointed to the Citizens' Bond Oversight Committee, effective November 9, 2021.

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 Advisory Commission

*Nominee(s): *Heather Abrahimi, Ute Brady, *Suzette Gibson, *Donna Hartz, *Victoria Kauzlarich, Larry Marchman, Alisa McMahon, Jordan Miller, Andrew Scheck
Council to fill two vacancies (appointments effective November 9, 2021)*

*Nominees withdrew application from consideration for current vacancy.

(First Round)

- Ute Brady: Mayor Ortega and Councilmembers Durham, Milhaven, and Whitehead.
- Alisa McMahon: Vice Mayor Caputi and Councilmembers Janik, Littlefield, and Milhaven.
- Jordan Miller: Mayor Ortega and Vice Mayor Caputi.
- Andrew Scheck: Councilmembers Durham, Janik, Littlefield, and Whitehead.

(Second Round)

- Ute Brady: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Milhaven, Whitehead.
- Alisa McMahon: Vice Mayor Caputi and Councilmembers Janik, Littlefield, and Milhaven.
- Andrew Scheck: Mayor Ortega and Councilmembers Durham, Janik, Littlefield, and Whitehead.

Appointments: Ute Brady and Andrew Scheck were appointed to the Environmental Advisory Commission, effective November 9, 2021.

Historic Preservation Commission

*Nominee(s): Courtney Lage
Council to fill one vacancy (appointment effective November 9, 2021)*

- Courtney Lage: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointment: Courtney Lage was appointed to the Historic Preservation Commission, effective November 9, 2021.

McDowell Sonoran Preserve Commission

*Nominee(s): Robert Fishman, Mark Hackbarth
Council to fill one vacancy (appointment effective November 9, 2021)*

- Robert Fishman: Vice Mayor Caputi.
- Mark Hackbarth: Mayor Ortega and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointment: Mark Hackbarth was reappointed to the McDowell Sonoran Preserve Commission, effective November 9, 2021.

Parks and Recreation Commission

*Nominee(s): *Alexandra Albert, Steven Masear*

Council to fill one vacancy (appointment effective November 9, 2021)

*Nominee withdrew application from consideration for current vacancy.

Steven Masear: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointment: Steve Masear was appointed to the Parks and Recreation Commission, effective, November 9, 2021.

Paths & Trails Subcommittee

Nominee(s): Kyle Davis

Council to fill one citizen representative vacancy (appointment effective November 9, 2021)

Kyle Davis: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointment: Kyle Davis was reappointed to the Paths & Trails Subcommittee, effective November 9, 2021.

Veterans Advisory Commission

*Nominee(s): Land Anderson, Mark Ashley, *Sean Asmus, Steven Jackson, Raymond Sillari, Joel Stempil*

Council to fill four vacancies (appointments effective November 9, 2021)

*Nominee withdrew application from consideration for current vacancy.

Land Anderson: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Milhaven, and Whitehead.

Mark Ashley: Vice Mayor Caputi and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Steven Jackson: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Raymond Sillari: Mayor Ortega and Councilmembers Janik and Littlefield.

Joel Stempil: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Appointments: Land Anderson, Mark Ashley, and Steven Jackson were appointed, and Joel Stempil was reappointed, to the Veterans Advisory Commission, effective November 9, 2021.

MOTION TO ADJOURN

Vice Mayor Caputi made a motion to adjourn. Councilwoman Janik seconded the motion, which carried 7/0; with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:51 P.M.

SUBMITTED BY:



**Ben Lane
City Clerk**

Officially approved by the City Council on December 7, 2021

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 9th day of November 2021.

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

DATED this 7th day of December 2021.



Ben Lane, City Clerk