

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Betty Janik

Kathleen S. Littlefield
Linda Milhaven
Solange Whitehead

Tuesday, October 18, 2022

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:00 P.M.

Roll Call – All present

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).

1. **Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for October 25, 2022)**

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select nominees for further consideration.

- Airport Advisory Commission (three vacancies) – **Councilwoman Caputi nominated Michael Goode, Robert Mittelstaedt, and David Reid; Councilwoman Whitehead nominated Gregory Cohen and Carl Stein; Councilwoman Littlefield nominated Fred Madanick; and Vice Mayor Durham nominated John Spalj.**

Note: The only Council action to be taken on Item No. 1 is to select nominees for appointment consideration at a future Council meeting.

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

How the Board and Commission Interview and Appointment Process Works:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

Board of Adjustment – Justin Laos was appointed to the Board of Adjustment, effective October 18, 2022.

Nominee(s): Travis Garcia, Justin Laos

Council to fill one vacancy (appointment effective October 18, 2022)

Building Advisory Board of Appeals – Julian Anderson was reappointed to the Building Advisory Board of Appeals, effective October 18, 2022.

Nominee(s): Julian Anderson

Council to fill one vacancy (appointment effective October 18, 2022)

Human Relations Commission – Tina Drews and Matthew Keen were appointed to the Human Relations Commission, effective October 18, 2022.

Nominee(s): Tina Drews, Matthew Keen, Marcie LePine, Cynthia Romagnolo, Marietta Strano

Council to fill two vacancies (appointments effective October 18, 2022)

Transportation Commission – Mary Ann Miller was reappointed and Emmie Cardella was appointed to the Transportation Commission, effective October 18, 2022.

Nominee(s): Emmie Cardella, Robert Marmon, Mary Ann Miller

Council to fill two vacancies (appointments effective October 18, 2022)

Veterans Advisory Commission – Peter Palmer was reappointed and Patrick Mazarella was appointed to the Veterans Advisory Commission, effective October 18, 2022.

Nominee(s): Gerald Conover, Patrick Mazarella, John McHugh, Peter Palmer, Bethany Schilling

Council to fill two vacancies (appointments effective October 18, 2022)

Adjourn Special Meeting – 4:51 P.M.

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