

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 18, 2022



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 4:00 P.M. on Tuesday, October 18, 2022 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Tom Durham; and Councilmembers Tammy Caputi, 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 Nominations (Note: Appointments scheduled for October 25, 2022)

Airport Advisory Commission – 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.

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

Board of Adjustment

Nominee(s): Travis Garcia and Justin Laos

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

Travis Garcia: Councilmember Milhaven.

Justin Laos: Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, and Whitehead.

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

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.

Building Advisory Board of Appeals

Nominee(s): Julian Anderson

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

Julian Anderson: Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead.

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

Human Relations Commission

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

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

(First Round)

Tina Drews: Mayor Ortega and Councilmembers Caputi, Janik, Milhaven and Whitehead.

Matthew Keen: Mayor Ortega and Councilmembers Janik and Milhaven.

Marcie LePine: Vice Mayor Durham and Councilwoman Littlefield.

Cynthia Romagnolo: Vice Mayor Durham and Councilwoman Caputi.

Marietta Strano: Councilmembers Littlefield and Whitehead.

(Second Round)

Matthew Keen: Mayor Ortega and Councilmembers Janik and Milhaven.

Marcie LePine: Vice Mayor Durham

Cynthia Romagnolo: Councilwoman Caputi

Marietta Strano: Councilmembers Littlefield and Whitehead.

(Third Round)

Matthew Keen: Mayor Ortega and Councilmembers Caputi, Janik, and Milhaven.

Marietta Strano: Vice Mayor Durham and Councilmembers Littlefield and Whitehead.

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

Transportation Commission

Nominee(s): Emmie Cardella, Robert Marmon, Mary Ann Miller
Council to fill two vacancies (appointments effective October 18, 2022)

Emmie Cardella: Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, and Whitehead.

Robert Marmon: Councilmembers Littlefield and Milhaven.

Mary Ann Miller: Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Milhaven, and Whitehead.

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

Veterans Advisory Commission

Nominee(s): Gerald Conover, Patrick Mazzarella, John McHugh, Peter Palmer, Bethany Schilling
Council to fill two vacancies (appointments effective October 18, 2022)

Patrick Mazzarella: Mayor Ortega and Councilmembers Janik, Littlefield, and Milhaven.

Peter Palmer: Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead.

Bethany Schilling: Vice Mayor Durham and Councilmembers Caputi and Whitehead.

Appointments: Peter Palmer was reappointed and Patrick Mazzarella was appointed to the Veterans Advisory Commission, effective October 18, 2022.

MOTION AND VOTE – ADJOURNMENT

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.

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

SUBMITTED BY:



**Ben Lane
City Clerk**

Officially approved by the City Council on November 14, 2022

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 18th day of October 2022.

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

DATED this 14th day of November 2022.



Ben Lane, City Clerk