

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 25, 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 4:30 P.M. on Tuesday, October 25, 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 Interviews and Appointments

Airport Advisory Commission

Nominee(s): Gregory Cohen, Michael Goode, Fred Madanick, Robert Mittelstaedt*, David Reid, John Spalj, Carl Stein

Council to fill three vacancies (appointments effective October 25, 2022)

*Nominee withdrew application from consideration for current vacancy.

Gregory Cohen: Vice Mayor Durham and Councilwoman Whitehead.

Michael Goode: Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, and Whitehead.

Fred Madanick: Councilmembers Janik and Littlefield.

David Reid: Mayor Ortega and Councilmembers Caputi, Littlefield, and Milhaven.

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.

John Spalj: Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Milhaven, and Whitehead.

Carl Stein: Councilmember Milhaven.

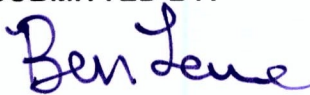
Appointments: Michael Goode, David Reid, and John Spalj were appointed to the Airport Advisory Commission, effective October 25, 2022.

MOTION AND VOTE – ADJOURNMENT

Councilwoman Whitehead made a motion to adjourn the Special Meeting. Councilwoman Janik 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

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 25th 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