

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 24, 2024



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, September 24, 2024 in the City Hall Kiva Forum.

ROLL CALL

Mayor Ortega asked City Clerk Ben Lane to conduct the roll call.

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

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

1. 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.

Board of Adjustment

Nominee(s): Paul Garry, Jay Leopold

Council to fill two vacancies (appointments effective September 24, 2024)

Paul Garry: Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Littlefield and Whitehead.

Jay Leopold: Councilwoman Janik.

Appointment: Paul Garry was appointed to the Board of Adjustment, effective September 24, 2024.

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): Chad Bennett, Frederick Dettmann, Michael Kravit

Council to fill two vacancies (appointments effective September 24, 2024)

Chad Bennett: Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead.

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

Appointment: Michael Kravit was reappointed and Chad Bennett was appointed to the Building Advisory Board of Appeals, effective September 24, 2024.

Citizens' Bond Oversight Committee

*Nominee(s): April Holland, *Britta McKee, Scott Sandell*

Council to fill one vacancy (appointment effective September 24, 2024)

*Nominee withdrew application from consideration for current vacancy.

April Holland: Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead.

Appointment: April Holland was appointed to the Citizens' Bond Oversight Committee, effective September 24, 2024.

Historic Preservation Commission

Nominee(s): Rose Smith

Council to fill one vacancy (appointment effective September 24, 2024)

Rose Smith: Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead.

Appointment: Rose Smith was reappointed to the Historic Preservation Commission, effective September 24, 2024.

Human Relations Commission

Nominee(s): Jeannie McKenna, James Somerville

Council to fill one vacancy (appointment effective September 24, 2024)

Jeannie McKenna: Vice Mayor Graham and Councilmembers Littlefield and Whitehead.

James Somerville: Mayor Ortega and Councilmembers Caputi, Durham, and Janik.

Appointment: James Somerville was appointed to the Human Relations Commission, effective September 24, 2024.

Human Services Advisory Commission

Nominee(s): Lee Cooley, Ralph da Costa Nunes, Pamela Hallows, Jeff Jameson, Neal Shearer

Council to fill three vacancies (two appointments effective September 24, 2024; and one appointment effective October 16, 2024)

Lee Cooley: Mayor Ortega and Councilmembers Caputi, Janik, and Whitehead.

Ralph da Costa Nunes: Vice Mayor Graham and Councilmember Durham.

Pamela Hallows: Vice Mayor Graham and Councilwoman Littlefield.

Jeff Jameson: Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead.

Neal Shearer: Mayor Ortega and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead.

Appointment: Jeff Jameson was reappointed and Lee Cooley was appointed to the Human Services Advisory Commission, effective September 24, 2024 and Neal Shearer was reappointed to the Human Services Advisory Commission, effective October 16, 2024.

Judicial Appointments Advisory Board (Citizen Representative)

Nominee(s): *Aurea Flores, Carol Ann Petren, Norman Spisak, Helene Weitzenkorn

Council to fill two citizen representative vacancies (appointments effective September 24, 2024)

*Nominee withdrew application from consideration for current vacancy.

Carol Ann Petren: Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead.

Norman Spisak: Vice Mayor Graham and Councilmembers Durham and Littlefield.

Helene Weitzenkorn: Mayor Ortega and Councilmembers Caputi, Janik, and Whitehead.

Appointment: Carol Ann Petren and Helene Weitzenkorn were appointed to the Judicial Appointments Advisory Board (Citizen Representative positions), effective September 24, 2024.

Judicial Appointments Advisory Board (Scottsdale Bar Representative)

Nominee(s): John Gilbert

Council to fill one Scottsdale Bar representative vacancy (appointment effective October 12, 2024)

John Gilbert: Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead.

Appointment: John Gilbert was reappointed to the Judicial Appointments Advisory Board (Scottsdale Bar Representative position), effective October 12, 2024.

Tourism Development Commission

*Nominee(s): *Joanne Hildt, Chris Montgomery, Darian Nguyen
Council to fill one industry representative vacancy (appointment effective September 24, 2024)*

*Nominee withdrew application from consideration for current vacancy.

Chris Montgomery: Vice Mayor Graham and Councilmembers Caputi, Durham, Littlefield, and Whitehead.

Darian Nguyen: Mayor Ortega and Councilwoman Janik.

Appointment: Chris Montgomery was reappointed to the Tourism Development Commission, effective September 24, 2024.

Transportation Commission

*Nominee(s): Kyle Davis, Kerry Wilcoxon, *Darren Wolf
Council to fill two vacancies (appointments effective September 24, 2024)*

*Nominee withdrew application from consideration for current vacancy.

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

Kerry Wilcoxon: Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead.

Appointment: Kerry Wilcoxon was reappointed and Kyle Davis was appointed to the Transportation Commission, effective September 24, 2024.

**2. Appointment to Public Safety Personnel Retirement System Boards
Public Safety Personnel Retirement System Boards**

Appointee: Susan Galpin-Tyree

Council affirmation of Mayor David D. Ortega's proposed appointment (effective September 24, 2024)

MOTION AND VOTE – ITEM 2

Vice Mayor Graham made a motion to affirm Mayor Ortega's appointment of Susan Galpin-Tyree to the Public Safety Personnel Retirement System Boards, effective September 24, 2024. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

MOTION AND VOTE – ADJOURNMENT

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

ADJOURNMENT

Mayor Ortega adjourned the Special Meeting at 5:04 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on October 22, 2024

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 24th day of September 2024.

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

DATED this 22nd day of October 2024.



Ben Lane, City Clerk