

# SCOTTSDALE

# CITY COUNCIL MEETING

## SPECIAL MEETING NOTICE AND AGENDA



### COUNCIL

David D. Ortega, Mayor  
Tammy Caputi  
Tom Durham  
Barry Graham

Betty Janik  
Kathleen S. Littlefield  
Solange Whitehead

Tuesday, March 5, 2024

*City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://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 – 4:01 P.M.**

**Roll Call – All present (Councilmember Graham participated electronically)**

*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).*

**– Mayor Ortega announced the passing of Robin Reed, Scottsdale Human Relations Commissioner and Chief Executive Officer of the Black Chamber of Arizona, noting he was a champion of collaboration and civil dialogue. Mayor Ortega requested a moment of silent reflection.**

#### 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.

##### **Airport Advisory Commission – Peter Lenton was appointed to the Airport Advisory Commission, effective March 5, 2024.**

*Nominee(s):* Shane Alexander, Greg Blaire, Ed Holbrook, Thomas Kube, Peter Lenton, Seth Rosenberg, Domenic Sarnataro

*Council to fill one vacancy (appointment effective March 5, 2024)*

##### **Board of Adjustment – David Pierce was appointed to the Board of Adjustment, effective March 5, 2024.**

*Nominee(s):* Jay Leopold, David Pierce

*Council to fill one vacancy (appointment effective March 5, 2024)*



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).

**Environmental Advisory Commission – Tara Iyengar was appointed to the Environmental Advisory Commission, effective March 5, 2024.**

*Nominee(s):* Lauren Click, Tara Iyengar, Nathan Nutter, Alexandra Sellers  
*Council to fill one vacancy (appointment effective March 5, 2024)*

**Historic Preservation Commission – Glen Loveland was appointed to the Historic Preservation Commission, effective March 5, 2024.**

*Nominee(s):* Michael Bucek, Glen Loveland  
*Council to fill one vacancy (appointment effective March 5, 2024)*

**Industrial Development Authority – Ethan Knowlden was appointed to the Industrial Development Authority, effective March 5, 2024.**

*Nominee(s):* Austin Fairbanks, Ethan Knowlden, Stephanie Rimmer  
*Council to fill one vacancy (appointment effective March 5, 2024)*

**McDowell Sonoran Preserve Commission – Robert Hallagan and Susan Hirshman were appointed to the McDowell Sonoran Preserve Commission, effective March 20, 2024.**

*Nominee(s):* Robert Hallagan, Susan Hirshman  
*Council to fill two vacancies (appointments effective March 20, 2024)*

**Parks and Recreation Commission – Sandy Kull was appointed to the Parks and Recreation Commission, effective March 5, 2024. Amy Arnold was appointed to the Parks and Recreation Commission, effective March 20, 2024.**

*Nominee(s):* Jamie Alford, Amy Arnold, Robert Blackwell, Sandy Kull, Heather Lynn (Moos), George Weinbaum, Diane Wilson  
*Council to fill two vacancies (one appointment effective March 5, 2024; one appointment effective March 20, 2024)*

**Tourism Development Commission – James Kisselburg and David Sobek were appointed to the Tourism Development Commission, effective March 5, 2024.**

*Nominee(s):* James Kisselburg, David Sobek  
*Council to fill two Scottsdale Hotelier vacancies (appointments effective March 5, 2024)*

**Adjourn Special Meeting – 5:15 P.M.**

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