

# SCOTTSDALE

# CITY COUNCIL MEETING

## SPECIAL MEETING NOTICE AND AGENDA

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### COUNCIL

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

Betty Janik  
Kathleen S. Littlefield  
Solange Whitehead

Tuesday, September 24, 2024

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*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.**

### CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

### Call to Order

### Roll Call

*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 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 one vacancy (appointment effective September 24, 2024)*

#### **Building Advisory Board of Appeals**

*Nominee(s): Chad Bennett, Frederick Dettmann, Michael Kravit*

*Council to fill two vacancies (appointments 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)*

#### **Historic Preservation Commission**

*Nominee(s): Rose Smith*

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

**Human Relations Commission**

*Nominee(s): Jeannie McKenna, James Somerville*

*Council to fill one vacancy (appointment 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)*

**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)*

**Judicial Appointments Advisory Board (Scottsdale Bar Representative)**

*Nominee(s): John Gilbert*

*Council to fill one Scottsdale Bar representative vacancy (appointment 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)*

**Transportation Commission**

*Nominee(s): Kyle Davis, Kerry Wilcoxon, Darren Wolf*

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

**Adjourn Special Meeting**