

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Robert W. Littlefield

Linda Milhaven

Guy Phillips

Dennis E. Robbins

Tuesday, November 19, 2013

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:06 P.M.

Roll Call – Councilwoman Milhaven absent.

One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Processes Work:

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.

1. Boards, Commissions and Task Forces Interviews and Appointments

Human Services Commission – Dustin Thomas reappointed effective November 19, 2013.

Nominee(s): Harold Roth, Dustin Thomas

Council to fill one vacancy (appointment effective November 19, 2013)

Judicial Appointments Advisory Board – Kenneth Weingarten reappointed effective November 19, 2013.

Nominee(s): Kenneth Weingarten

Council to fill one vacancy (appointment effective November 19, 2013)

Library Board – Douglas Sydnor reappointed effective November 19, 2013.

Nominee(s): Christine Naiman, Douglas Sydnor

Council to fill one vacancy (appointment effective November 19, 2013)

Neighborhood Advisory Commission – No appointments were made; staff will bring vacancy forward at a later time.

Nominees: Jordan Ledbetter, Daniel Russell, III

Council to fill two vacancies (appointments effective November 19, 2013)

Parks and Recreation Commission – Michael Bouscher appointed effective November 19, 2013 and Anne Wurth reappointed effective November 19, 2013.

Nominee(s): Michael Bouscher, Sherry Woodley, William Follette, Anne Wurth

Council to fill two vacancies (appointments effective November 19, 2013)



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).

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Trails Subcommittee – Linda Whitehead reappointed effective November 19, 2013.

Nominees: Linda Whitehead

Council to fill two vacancies (appointments effective November 19, 2013)

Adjourn Special Meeting – 4:37 P.M.