

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **SPECIAL MEETING NOTICE AND AGENDA**



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**COUNCIL**

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
David N. Smith

**Monday, November 26, 2018**

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**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 – All present**

*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**

**Environmental Quality Advisory Board – Ryan Johnson was appointed to the Environmental Quality Advisory Board, effective December 3, 2018.**

*Nominee(s): Walter Cuculic, Ryan Johnson, Adam Wasserman  
Council to fill one vacancy (appointment effective December 3, 2018)*

**Historic Preservation Commission – Melissa Fedock and Peter Hosmer were appointed to the Historic Preservation Commission, effective December 1, 2018.**

*Nominee(s): Melissa Fedock, Peter Hosmer  
Council to fill two historian vacancies (appointments effective December 1, 2018)*

**Neighborhood Advisory Commission – Ross Cromarty was appointed to the Neighborhood Advisory Commission, effective December 3, 2018.**

*Nominees: Dominic Bilotti, Jonathan Budwig, Ross Cromarty, Cherie Roy  
Council to fill one vacancy (appointment effective December 3, 2018)*

**Adjourn Special Meeting – 4:27 P.M.**



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).

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)