

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 21, 2022**



**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 Monday, November 21, 2022 in the City Hall Kiva Forum.

ROLL CALL

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

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, City Auditor Sharron Walker, and City Clerk Ben Lane

1. Request for Executive Session to:

- A. Discuss and consult with designated representatives of the City in order to consider the City's position and instruct its representatives regarding a proposed contract that could be the subject of potential future negotiations and to discuss and consult with the City's attorneys for legal advice. These matters pertain to a proposal related to the potential treatment and transport of water for the Rio Verde Foothills area outside of the City of Scottsdale. A.R.S. § 38-431.03(A)(3) & (4).
- B. Discuss and consider the employment, assignment, appointment, promotion, compensation and benefits, and/or resignation of the City Auditor; discuss and consult with the City's attorneys and representatives in order to consider the City's position and instruct the attorneys and representatives on contracts related to recruitment and appointment of either or both an Acting City Auditor and a City Auditor; and discuss and consult with the City's attorneys for legal advice regarding the same. A.R.S. § 38-431.03 (1), (3) & (4).

If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public.

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.

MOTION AND VOTE – EXECUTIVE SESSION

Councilwoman Janik made a motion to recess into executive session to discuss and consider a proposal related to the potential treatment and transport of water for the Rio Verde Foothills area and to discuss and consider employment matters related to the City Auditor's Office. Vice Mayor Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

The Council adjourned into Executive Session at 4:02 P.M.

SUBMITTED BY:



**Ben Lane
City Clerk**

Officially approved by the City Council on January 10, 2023

CERTIFICATE

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 21st day of November 2022.

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

DATED this 10th day of January 2023.



Ben Lane, City Clerk