

SCOTTSDALE CITY COUNCIL MEETING

AMENDED SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

NOTICE AND AGENDA

(REVISED MEETING START TIME, ADDED NOTICE OF POSSIBLE EXECUTIVE SESSION, AND
RENUMBERED AGENDA ITEMS)



COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Barry Graham

Betty Janik

Kathleen S. Littlefield

Solange Whitehead

Tuesday, September 5, 2023

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

***3:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 3:01 P.M.

Roll Call – All present

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).

***Notice of Possible Executive Session:

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting at 3:00 p.m. on Tuesday, September 5, 2023, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard. Item No. 1 on the Special Meeting agenda is for the Scottsdale City Council to consider whether to go into Executive Session. If authorized by a majority vote of the Council, the Council will recess into Executive Session immediately after the vote and the Executive Session will not be open to the public.

***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 potential contracts that could be the subject of future negotiations and/or to discuss legal advice, legal concerns and possible litigation with the City's attorneys all arising out of the Rio Verde Foothills Standpipe District that was formed in accordance with A.R.S. § 9-500.40 and the lack of a planned water supply for developed homes and properties in the Rio Verde Foothills area (located outside of the City of Scottsdale in Maricopa County). A.R.S. § 38-431.03(A)(3) & (4).

If authorized by a majority vote of the Scottsdale City Council, the Council will recess into Executive Session immediately after the vote and the Executive Session will not be open to the public.



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).

– Councilwoman Janik made a motion to recess into Executive Session to discuss and consult with designated representatives of the City in order to consider the City’s position and instruct its representatives regarding potential contracts that could be the subject of future negotiations and/or to discuss legal advice, legal concerns and possible litigation with the City’s attorneys all arising out of the Rio Verde Foothills Standpipe District that was formed in accordance with A.R.S. § 9-500.40 and the lack of a planned water supply for developed homes and properties in the Rio Verde Foothills area (located outside of the City of Scottsdale in Maricopa County). Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

– Recess Special Meeting (to Executive Session) – 3:03 P.M.

– Reconvene Special Meeting (following Executive Session) – 4:00 P.M.

*****2. 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.

Development Review Board – David Mason was appointed to the Development Review Board, effective September 5, 2023.

*Nominee(s): Julie Berry, Thomas Kube, David Mason, Christopher Schroeder
Council to fill one vacancy (appointment effective September 5, 2023)*

Library Board – Freda Hartman was reappointed and Leslie Totten was appointed to the Library Board, effective September 5, 2023.

*Nominee(s): Jan Dubauskas, Freda Hartman, Leslie Totten, John Wanat, Christine Wilson
Council to fill two vacancies (appointments effective September 5, 2023)*

Parks and Recreation Commission – Susan McGarry was reappointed and Michael Vreeland was appointed to the Parks and Recreation Commission, effective September 5, 2023.

*Nominee(s): Jamie Alford, Robert Blackwell, Susan McGarry, Dennis Soeffner, Michael Vreeland
Council to fill two vacancies (appointments effective September 5, 2023)*

Transportation Commission – Lee Kaufheil was appointed to the Transportation Commission, effective September 5, 2023.

*Nominee(s): Denise Doctor, Lee Kaufheil, Robert Marmon
Council to fill one vacancy (appointment effective September 5, 2023)*

Adjourn Special Meeting – 4:53 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 Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.