

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 28, 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 Tuesday, June 28, 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

Notice of Possible Executive Session:

Notice is hereby given that, at any time during tonight's meeting, the City Council may make a motion to recess into Executive Session for Item No. 1 to discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining or resignation of the City Manager, City Auditor, City Attorney, City Treasurer, and City Clerk, and/or to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position regarding the same. 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. A.R.S. §38-431.03(A)(1) and (A)(3).

MOTION AND VOTE – EXECUTIVE SESSION

Councilwoman Janik made a motion to adjourn into Executive Session to discuss the Charter Officer Evaluations of the City Manager, City Auditor, City Attorney, City Treasurer, and City Clerk. 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.

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.

Recess Special Meeting (to Executive Session) – 4:02 P.M.

Reconvene Special Meeting (following Executive Session) – 7:51 P.M.

1. Charter Officer Evaluations

a. City Manager

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Manager.

MOTION AND VOTE – ITEM 1A

Vice Mayor Durham made a motion to continue the City Manager's contract at a base salary of \$375,000 to be effective and retroactive to the beginning of the June 19, 2022 pay period. Councilwoman Caputi 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.

b. City Auditor

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Auditor.

MOTION AND VOTE – ITEM 1B

Vice Mayor Durham made a motion to continue the City Auditor's contract at a base salary of \$220,000 to be effective and retroactive to the beginning of the June 19, 2022 pay period. Mayor Ortega 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.

c. City Attorney

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Attorney.

MOTION AND VOTE – ITEM 1C

Vice Mayor Durham made a motion to continue the City Attorney's contract at a base salary of \$278,000 to be effective and retroactive to the beginning of the June 19, 2022 pay period. Councilwoman Littlefield 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.

d. City Treasurer

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Treasurer.

MOTION AND VOTE – ITEM 1D

Vice Mayor Durham made a motion to continue the City Treasurer’s contract at a base salary of \$220,000 to be effective and retroactive to the beginning of the June 19, 2022 pay period. Councilwoman Whitehead 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.

e. City Clerk

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Clerk.

MOTION AND VOTE – ITEM 1E

Vice Mayor Durham made a motion to continue the City Clerk’s contract at a base salary of \$180,000 to be effective and retroactive to the beginning of the June 19, 2022 pay period. Councilwoman Littlefield 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.

MOTION AND VOTE – ADJOURNMENT

Councilwoman Littlefield made a motion to adjourn the Special Meeting. Councilwoman Janik 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.

ADJOURNMENT

The Special Meeting adjourned at 7:55 P.M.

SUBMITTED BY:



**Ben Lane
City Clerk**

Officially approved by the City Council on August 22, 2022

C E R T I F I C A T E

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 28th day of June 2022.

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

DATED this 22nd day of August 2022.



Ben Lane, City Clerk