

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 6, 2024**



**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 4:02 P.M. on Tuesday, February 6, 2024 in the City Hall Kiva Forum.

ROLL CALL

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

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

1. Request for Executive Session to:

- A. Discuss and consult with the City's attorneys for legal advice; discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding ongoing litigation in the matter of Fuller v. City of Scottsdale, Case No. CV2020-052874, currently pending in the Maricopa County Superior Court. A.R.S. § 38-431.03(A)(3) and (4).
- B. Discuss and consult with the City's attorneys for legal advice and to discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding the application of Board and Commission term limits set forth in Scottsdale Revised Code, Section 2-241(e) to the Public Safety Personnel Retirement System Local Board(s). A.R.S. § 38-431.03(A)(3).

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.

MOTION AND VOTE – EXECUTIVE SESSION

Vice Mayor Whitehead made a motion to adjourn into Executive Session to:

- A. Discuss and consult with the City's attorneys for legal advice; discuss and consult with the City's designated representatives to consider its position and to instruct its representatives

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.

regarding ongoing litigation in the matter of Fuller v. City of Scottsdale, Case No. CV2020-052874, currently pending in the Maricopa County Superior Court.

- B. Discuss and consult with the City's attorneys for legal advice and to discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding the application of Board and Commission term limits set forth in Scottsdale Revised Code, Section 2-241(e) to the Public Safety Personnel Retirement System Local Board(s).

Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

The City Council adjourned into Executive Session at 4:04 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on March 5, 2024

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 6th day of February 2024.

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

DATED this 5th day of March 2024.



Ben Lane, City Clerk