

SCOTTSDALE CITY COUNCIL MEETING



*** AMENDED *** SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

NOTICE AND AGENDA

[REWORDED ITEM No. 1; ADDED ITEMS 1A, 1 B, AND 1C]

COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

Tuesday, February 15, 2022

The City Hall Kiva Forum (Kiva) is open to the public during City Council meetings at a reduced capacity. Seating in the Kiva will be available on a first come, first served basis. Once capacity has been reached, individuals will be directed to a nearby location to view the televised meeting.

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.

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 4:00 p.m. on Tuesday, February 15, 2022, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard for the purpose of deciding whether to go into executive session. 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. The agenda for the meeting is as follows:

4:00 P.M.

Marked Agenda

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:00 P.M.

Roll Call – All present (Councilmembers Janik and Whitehead participated electronically).

One or more members of the Council may be attending the Special Council Meeting and/or the Executive Session by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).



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).

*****1. Request for Executive Session to:**

- ***(A) Discuss and consider the employment, assignment, appointment, and compensation and benefits of a Presiding City Judge from the following candidates: Marianne Bayardi, Orest Jejna, and Victoria Torrilhon.
- ***(B) Discuss and consider its position and instruct its attorneys regarding the public body's position on contracts that are the subject of employment negotiations.
- ***(C) Discuss and consult with the necessary employees and agents regarding the employment, assignment, appointment, and compensation and benefits of a Presiding City Judge and consult City's attorney(s) for legal advice regarding the employment, assignment, appointment, and compensation and benefits of a Presiding City Judge. A.R.S. §38-431.03(A)(1), (3), and (4).
- ***(D) Discuss and consult with the City Manager and necessary attorneys and employees regarding the City's destination marketing contract negotiations and consult with the City's attorneys for legal advice to more fully consider the City's position and instruct necessary City employees regarding the same. A.R.S. § 38-431.03(A)(3) and (A)(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.

– Councilwoman Littlefield made a motion to recess into Executive Session. Vice Mayor Caputi seconded the motion, which carried 7/0, by roll call vote, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Adjourn to Executive Session in the Kiva Conference Room – 4:04 P.M.