

SCOTTSDALE CITY COUNCIL MEETING

AMENDED SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

NOTICE AND AGENDA

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



COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

Tuesday, December 6, 2022

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

3:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 3:00 P.M.

Roll Call – All present (Councilwoman Whitehead and City Manager Jim Thompson 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).

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, December 6, 2022, 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 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).

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 consider a proposal related to the potential treatment and transport of water for the Rio Verde Foothills area. 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.

– Recess into Executive Session – 3:02 P.M.

– Reconvene into Special Meeting – 4:11 P.M.

*****2. Protect and Preserve Scottsdale Task Force Interviews and Appointments**

How the Task Force Interview and Appointment Process Works:

The Council will spend a few minutes interviewing each task force nominee. The Council will make the appointment(s) at the conclusion of the interviews for each set of task force representative positions.

Protect and Preserve Scottsdale Task Force (Northern Scottsdale Area Representative) – Jace McKeighan, Cynthia Wenstrom, and John Zikias were appointed to the Protect and Preserve Task Force, effective December 6, 2022.

Nominee(s): Richard Bourke, Rick Cooper, Mark Feldman, Rebecca Grossman, Robert Hallagan, Gregory Kruzel, Jace McKeighan, Mary Moore, Pedro Romeiro, Cynthia Wenstrom, John Zikias
Council to fill three vacancies (appointments effective December 6, 2022)

Protect and Preserve Scottsdale Task Force (Central Scottsdale Area Representative) – James Eaneman, Nicholas Hartmann, and Daniel Schweiker were appointed to the Protect and Preserve Scottsdale Task Force, effective December 6, 2022.

Nominee(s): James Eaneman, Barney Gonzales, Nicholas Hartmann, Michael Norton, Daniel Schweiker, Mary Thoma
Council to fill three vacancies (appointments effective December 6, 2022)

Protect and Preserve Scottsdale Task Force (Southern Scottsdale Area Representative) – Carla Carla, Mark Winkleman, and Raoul Zubia were appointed to the Protect and Preserve Scottsdale Task Force, effective December 6, 2022.

Nominee(s): Carla Carla, Colleen Forgyus, Larry Kush, Alex McLaren, Brandon Putman, Steve Tyrrell, Mark Winkleman, Raoul Zubia
Council to fill three vacancies (appointments effective December 6, 2022)

Adjourn Special Meeting – 5:47 P.M.

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