

SCOTTSDALE CITY COUNCIL MEETING



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

NOTICE AND AGENDA

[ADDED ITEM No. 1B]

COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

Tuesday, April 6, 2021

Notice of Possible Executive Session:

Until further notice, City Hall is closed to the public during Council meetings and these meetings are being held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

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 electronically at 4:00 p.m. on Tuesday, April 6, 2021, 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 the public will no longer be able to virtually attend and listen/view the meeting. The agenda for the meeting is as follows:

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

Meeting will be held electronically.

Call to Order – 4:04 P.M.

Roll Call – All present

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).

Agenda items begin on the following page.



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 consult with the City's attorneys for legal advice; discuss and consult with designated representatives of the City to consider its position and to instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; and discuss and consult with the City's attorneys to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to real property located near the following locations in Scottsdale, Arizona:

1. South side of McDonald Road, approximately 800' east of Scottsdale Road
2. Bell Road Corridor and WestWorld
 - a. 94th Street and Bell Road
 - b. West of intersection Thompson Peak Parkway and McDowell Mountain Ranch Road
A.R.S. § 38-431.03(A)(3), (4) and (7).

***B. Discuss and consult with the City's attorneys for legal advice; discuss and consult with designated representatives of the City to consider its position and to instruct its representatives regarding Dana Joe McDonald's legal case against the City pending in Maricopa County Superior Court as Case No. CV2019-011860 and any related contracts subject to negotiation regarding a proposed or contemplated settlement to resolve this case. A.R.S. § 38-431.03(A)(3) and (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 adjourn into Executive Session. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Adjourn to Executive Session – 4:07 P.M.