

SCOTTSDALE
CITY COUNCIL MEETING
SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION
NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Betty Janik

Kathleen S. Littlefield
Linda Milhaven
Solange Whitehead

Tuesday, June 28, 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.

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

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:

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).

– Councilwoman Janik made a motion to adjourn into Executive Session to discuss 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.

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.



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).

- 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.
- 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.
- 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.
- 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.

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

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

– 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.

– 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.

– 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.

– 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.

– 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.

Adjourn Special Meeting – 7:55 P.M.

– 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.