

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



COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Barry Graham

Betty Janik
Kathleen S. Littlefield
Solange Whitehead

Tuesday, April 2, 2024

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.

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, April 2, 2024 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

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).

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 *Moulinet v. City of Scottsdale*, Case No. CV2021-016034, currently pending in the Maricopa County Superior Court. A.R.S. § 38-431.03(A)(3) and (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).

- B. 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 *Nationwide General Ins. Co. [as subrogee of Linear Companies] v. City of Scottsdale*, CV2023-052475 in Superior Court, Maricopa County. 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.

– 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 regarding ongoing litigation in the matter of *Moulinet v. City of Scottsdale*, Case No. CV2021-016034, currently pending in the Maricopa County Superior Court.**
- B. 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 *Nationwide General Ins. Co. [as subrogee of Linear Companies] v. City of Scottsdale*, CV2023-052475 in Superior Court, Maricopa County.**

Councilwoman Janik 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.

Adjourn to Executive Session in the Kiva Conference Room – 4:02 P.M.