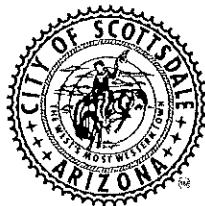


SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, JANUARY 26, 2021



CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251

**CALL TO ORDER**

Mayor Ortega called to order a Special Meeting of the Scottsdale City Council at 4:03 P.M. on Tuesday, January 26, 2021.

**ROLL CALL**

Present: Mayor David D. Ortega; Vice Mayor Solange Whitehead; and Councilmembers Tammy Caputi, Tom Durham, Betty Janik, Kathy Littlefield, and Linda Milhaven

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, and City Clerk Carolyn Jagger

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

- (1) Discuss and consider the employment, assignment, appointment, and compensation and benefits of a City Clerk from the following candidates: Jennifer Ekblad, Keely Hartsell, Ben Lane, Cherry Lawson, and Lucinda Williams.
- (2) Discuss and consider its position and instruct its attorneys regarding the public body's position on contracts that are the subject of employment negotiations.
- (3) Discuss and consult with the City's attorney(s) for legal advice regarding the employment, assignment, appointment, and compensation and benefits of a City Clerk.

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), (3), and (4).

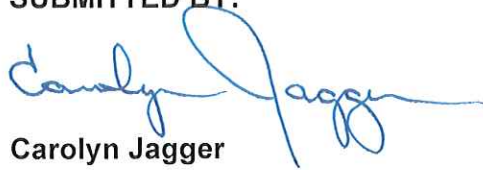
**NOTE:** MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

**MOTION AND VOTE – EXECUTIVE SESSION**

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

With no further business to discuss, the Special Meeting adjourned at 4:05 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

Officially approved by the City Council on February 16, 2021




**CERTIFICATE**

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona, held on the 26<sup>th</sup> day of January 2021.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 16<sup>th</sup> day of February 2021.

  
\_\_\_\_\_  
Carolyn Jagger, City Clerk

