

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, DECEMBER 6, 2022



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

**CALL TO ORDER**

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 3:00 P.M. on Tuesday, December 6, 2022 in the City Hall Kiva Forum.

**ROLL CALL**

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

Also Present: City Manager Jim Thompson (participated electronically), City Attorney Sherry Scott, City Treasurer Sonia Andrews, and City Clerk Ben Lane

**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.

**MOTION AND VOTE – EXECUTIVE SESSION**

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.

**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.

The Council recessed into Executive Session at 3:02 P.M.

The Council reconvened its Special Meeting at 4:11 P.M.

## 2. **Boards, Commissions, and Task Forces Interviews and Appointments**

### **Protect and Preserve Scottsdale Task Force (Northern Scottsdale Area Representative)**

*Nominee(s):* Richard Bourke, Rick Cooper, Mark Feldman, Rebecca Grossman, Robert Hallagan, Gregory Kruzal, Jace McKeighan, Mary Moore, \*Pedro Romeiro, Cynthia Wenstrom, John Zikias

*Council to fill three vacancies (appointments effective December 6, 2022)*

\*Nominee withdrew application from consideration for current vacancy.

#### **(First Round)**

Richard Bourke: Councilwoman Caputi

Mark Feldman: Mayor Ortega and Councilmember Milhaven

Rebecca Grossman: Councilmembers Caputi and Milhaven

Robert Hallagan: Vice Mayor Durham and Councilwoman Janik

Gregory Kruzal: Vice Mayor Durham and Councilmember Milhaven

Jace McKeighan: Councilmembers Littlefield and Whitehead

Cynthia Wenstrom: Mayor Ortega; Vice Mayor Durham; and Councilmembers Janik, Littlefield, and Whitehead

John Zikias: Mayor Ortega and Councilmembers Caputi, Janik, Littlefield, and Whitehead

#### **(Second Round)**

Rebecca Grossman: Councilmembers Caputi and Milhaven

Jace McKeighan: Mayor Ortega; Vice Mayor Durham; and Councilmembers Janik, Littlefield and Whitehead

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

**Protect and Preserve Scottsdale Task Force (Central Scottsdale Area Representative)**

*Nominee(s):* James Eaneman, Barney Gonzales, Nicholas Hartmann, Michael Norton, Daniel Schweiker, Mary Thoma

*Council to fill three vacancies (appointments effective December 6, 2022)*

James Eaneman: Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead

Barney Gonzales: Mayor Ortega and Councilmembers Janik and Littlefield

Nicholas Hartmann: Mayor Ortega; Vice Mayor Durham; and Councilmembers Milhaven and Whitehead

Michael Norton: Councilwoman Caputi

Daniel Schweiker: Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Milhaven, and Whitehead

Mary Thoma: Vice Mayor Durham and Councilwoman Littlefield

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

**Protect and Preserve Scottsdale Task Force (Southern Scottsdale Area Representative)**

*Nominee(s):* Carla Carla, Colleen Forgas, Larry Kush, \*Alex McLaren, Brandon Putman, Steve Tyrrell, Mark Winkleman, Raoul Zubia

*Council to fill three vacancies (appointments effective December 6, 2022)*

\*Nominee withdrew application from consideration for current vacancy.

**(First Round)**

Carla Carla: Mayor Ortega; Vice Mayor Durham; and Councilmembers Janik, Littlefield, and Whitehead

Colleen Forgas: Vice Mayor Durham and Councilwoman Littlefield

Larry Kush: Councilwoman Caputi

Brandon Putman: Councilmember Milhaven

Steve Tyrrell: Councilmembers Janik, Littlefield, and Whitehead

Mark Winkleman: Mayor Ortega and Councilmembers Caputi and Milhaven

Raoul Zubia: Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Milhaven, and Whitehead

**(Second Round)**

Steve Tyrell: Councilmembers Janik, Littlefield, and Whitehead

Mark Winkleman: Mayor Ortega; Vice Mayor Durham; and Councilmembers  
Caputi and Milhaven

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

**MOTION AND VOTE – ADJOURNMENT**

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.

The Special Meeting adjourned at 5:47 P.M.

**SUBMITTED BY:**



**Ben Lane  
City Clerk**

Officially approved by the City Council on January 24, 2023

## 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 6<sup>th</sup> day of December 2022.

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

**DATED** this 24<sup>th</sup> day of January 2023.



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**Ben Lane, City Clerk**