

**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, September 19, 2023**

*City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](https://www.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 3:30 p.m. on Tuesday, September 19, 2023, 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:*

**3:30 P.M. MARKED AGENDA**

**CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION**  
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 3:31 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 designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body. A.R.S. § 38-431.03(A)(3) and (A)(9).
- B. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salary and other contract terms, disciplining or resignation of the City Manager; employment matters relating to the City Manager's Office; and discussion or consultation with the City Attorney(s) for legal advice and necessary City Staff regarding the same. A.R.S. § 38-431.03 (A)(1) and (A)(3).

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.



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).

**– Councilwoman Janik a motion to adjourn into Executive Session to discuss and consult with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body; and discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salary and other contract terms, disciplining or resignation of the City Manager; employment matters relating to the City Manager’s Office; and discussion or consultation with the City Attorney(s) for legal advice and necessary City Staff regarding the same. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.**

**Adjourn to Executive Session in the Kiva Conference Room – 3:33 P.M.**