

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, APRIL 4, 2023



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 4:00 P.M. on Tuesday, April 4, 2023 in the City Hall Kiva Forum.

ROLL CALL

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

Also Present: City Manager Jim Thompson, Acting City Attorney Joe Padilla, 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 to consider its position and to instruct its representatives regarding the City's contract with Scottsdale Museum of the West, Inc. and other contracts concerning Scottsdale's Museum of the West located near the intersection of First Street and Marshall Way in Scottsdale, Arizona that are the subject of negotiations; and discuss and consult with the City's attorneys for legal advice. 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.

MOTION AND VOTE – EXECUTIVE SESSION

Councilwoman Janik made a motion to adjourn into executive session to discuss and consult with designated representatives of the City to consider its position and to instruct its representatives regarding the City's contract with Scottsdale Museum of the West, Inc. and other contracts concerning Scottsdale's Museum of the West located near the intersection of First Street and Marshall Way in Scottsdale, Arizona that are the subject of negotiations; and discuss and consult with the City's attorneys for legal advice. Councilmember Durham 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.

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 City Council adjourned into Executive Session at 4:02 P.M.

SUBMITTED BY:

Ben Lane

**Ben Lane
City Clerk**

Officially approved by the City Council on April 25, 2023

C E R T I F I C A T E

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 4th day of April 2023.

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

DATED this 25th day of April 2023.



Ben Lane, City Clerk