
This document was created from the closed caption transcript of the November 21, 2022 City Council Regular and Work Study meeting and has not been checked for completeness or accuracy of content.

A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/archive-agendas-minutes/2022-agendas/11-21-22-special-agenda.pdf>

An unedited digital video recording of the meeting, which can be used in conjunction with the transcript, is available online at:

<https://www.scottsdaleaz.gov/scottsdale-video-network/council-video-archives/2022-archives>

For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

For more information about this transcript, please contact the City Clerk's Office at 480-312-2411.

CALL TO ORDER

[Time: 00:00:02]

Mayor Ortega: I call the November 21st, 2022, city council special meeting and possible executive session to order. City clerk Ben Lane will you please conduct the roll call?

ROLL CALL

[Time: 00:00:14]

City Clerk Ben Lane: Thank you Mayor. Mayor David Ortega.

Mayor Ortega: Present.

Clerk Ben Lane: Vice Mayor Tom Durham.

Vice Mayor Durham: Present.

Clerk Ben Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

Clerk Ben Lane: Betty Janik

Councilwoman Janik: Here.

Clerk Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

Clerk Ben Lane: Linda Milhaven.

Councilmember Milhaven: Here.

Clerk Ben Lane: Solange Whitehead.

Councilwoman Whitehead: Here.

Clerk Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

Clerk Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

Clerk Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

Clerk Ben Lane: City Auditor Sharron Walker.

Sharron Walker: Here.

Clerk Ben Lane: And the Clerk is present. Thank you, Mayor.

[Time: 00:00:38]

Mayor Ortega: Excellent. May I have a motion to adjourn into executive session?

Councilwoman Janik: So moved.

Mayor Ortega: For two purposes -

Vice Mayor Durham: Second.

Mayor Ortega: And to discuss and consult with designated representative of the city in order to consider the city's position, instruct its representatives regarding to proposed contract that could be the subject of potential future negotiations and discuss consult with the city's attorneys for legal advice. These

matters pertaining to proposal related to the potential treatment and transport of water for the Rio Verde Foothills area outside of the city of Scottsdale.

[Time: 00:01:10]

Second item is to discuss and consider the employment assignment, promotion, compensation benefits and resignation of the city auditor and discussing consult with city's attorneys representatives in order to consider the position and instruct the attorneys and representatives on contracts related to recruitment and appointment of either or both acting city auditor and city auditor and discussing consult with city's attorneys for legal advice regarding the same.

I hear a motion and a second. Please record your vote. Thank you. Therefore, we are now recessed into executive session.

[music playing]