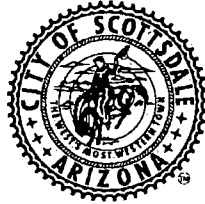


SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 27, 2023



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, June 27, 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, City Attorney Sherry Scott, City Treasurer Sonia Andrews, and City Clerk Ben Lane

1. Boards, Commissions, and Task Forces Interviews and Appointments

How the Board and Commission Interview and Appointment Process Works: The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

Citizens' Bond Oversight Committee

Nominee(s): Brian Coughlan, Joe DuBois, Austin Fairbanks, Rudy Fischer, Robert Rogers
Council to fill one vacancy (appointment effective June 27, 2023)

Joe DuBois: Mayor Ortega and Councilmembers Durham, Janik, and Whitehead.

Austin Fairbanks: Vice Mayor Littlefield and Councilmember Graham.

Robert Rogers: Councilwoman Caputi

Appointment: Joe DuBois was appointed to the Citizens' Bond Oversight Committee, effective June 27, 2023.

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.

Historic Preservation Commission

Nominee(s): Michael Bucek, Jay Panzer

Council to fill one vacancy (appointment effective June 27, 2023)

Michael Bucek: Councilwoman Caputi

Jay Panzer: Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Durham, Graham, Janik, and Whitehead.

Appointment: Jay Panzer was appointed to the Historic Preservation Commission, effective June 27, 2023.

Library Board

*Nominee(s): Jan Dubauskas, *Eric Goeld, George Hartz, Leslie Totten, Christine Wilson*

Council to fill one vacancy (appointment effective June 27, 2023)

*Nominee withdrew application from consideration for current vacancy.

(First Round)

Jan Dubauskas: Vice Mayor Littlefield and Councilmember Graham.

George Hartz: Mayor Ortega and Councilmembers Caputi and Whitehead.

Leslie Totten: Councilmember Durham

Christine Wilson: Councilwoman Janik

(Second Round)

Jan Dubauskas: Vice Mayor Littlefield and Councilmember Graham.

George Hartz: Mayor Ortega and Councilmembers Caputi, Durham, Janik, and Whitehead.

Appointment: George Hartz was appointed to the Library Board, effective June 27, 2023.

Tourism Development Commission

Nominee(s): Jesse Thompson

Council to fill one Scottsdale Hotelier vacancy (appointment effective June 27, 2023)

Jesse Thompson: Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead.

Appointment: Jesse Thompson was appointed to the Tourism Development Commission, effective June 27, 2023.

2. Request for Executive Session to:

- A. Discuss and consult with the City's attorneys for legal advice and discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding ongoing litigation in the matter of *Andres Dominguez v. City of Scottsdale, et al.*, Case No. 2:21-cv-00089-SRB-MTM, currently pending in the United States District Court, District of Arizona. A.R.S. § 38-431.03(A)(3) and (4).
- B. Discuss and consult with the City's attorneys for legal advice; discuss and consult with designated representatives of the City to consider its position and to instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; and discuss and consult with the City's attorneys to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to real property located near the following locations in Scottsdale, Arizona:
- Miller Road and McKellips Road, Scottsdale, Arizona 85257
 - Miller Road and Osborn Road, Scottsdale 85251
 - Miller Road and Main Street, Scottsdale 85251
 - 64th Street and Osborn Road, Scottsdale, Arizona 85251

A.R.S. § 38-431.03(A)(3), (4) and (7)

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 recess into Executive Session to discuss and consult with the City's attorneys for legal advice and discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding ongoing litigation in the matter of *Andres Dominguez v. City of Scottsdale, et al.*, Case No. 2:21-cv-00089-SRB-MTM, currently pending in the United States District Court, District of Arizona and discuss and consult with the City's attorneys for legal advice; and to discuss and consult with designated representatives of the City to consider its position and to instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; and discuss and consult with the City's attorneys to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to real property located near the following locations in Scottsdale, Arizona: Miller Road and McKellips Road, Scottsdale, Arizona 85257; Miller Road and Osborn Road, Scottsdale, Arizona 85251; Miller Road and Main Street, Scottsdale, Arizona 85251; 64th Street and Osborn Road, Scottsdale, Arizona 85251. 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.

ADJOURNMENT

The Special Meeting adjourned at 4:42 P.M.

SUBMITTED BY:

A handwritten signature in blue ink that reads "Ben Lane". The signature is written in a cursive style with a large initial "B".

**Ben Lane
City Clerk**

Officially approved by the City Council on August 21, 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 27th day of June 2023.

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

DATED this 21st day of August 2023.

A handwritten signature in blue ink that reads "Ben Lane". The signature is written in a cursive style with a large initial "B".

Ben Lane, City Clerk