SCOTTSDALE CITY COUNCIL MEETING Special Meeting and Possible Executive Session Notice and Agenda



COUNCIL

David D. Ortega, Mayor Tammy Caputi Tom Durham Betty Janik

Kathleen S. Littlefield Linda Milhaven Solange Whitehead

Tuesday, June 1, 2021

Notice of Possible Executive Session:

Until further notice, City Hall is closed to the public during Council meetings and these meetings are being held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at <u>ScottsdaleAZ.gov</u> (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

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 electronically at 3:30 p.m. on Tuesday, June 1, 2021, 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 the public will no longer be able to virtually attend and listen/view the meeting. The agenda for the meeting is as follows:

3:30 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION Meeting will be held electronically.

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).

Agenda item begins on the following page.

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1. Request for Executive Session to:

A. Discuss and consult with the City's attorneys for legal advice; discuss and consult with the City's attorneys and designated representatives to consider its position and to instruct its representatives and attorneys regarding contracts that are the subject of negotiations. These matters pertain to the City's Emergency Medical Transport Services Contract, contract number 2017-163-COS as amended and other Emergency Medical Transport Service options. 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.

- Vice Mayor Betty Janik made a motion to adjourn into Executive Session. Councilmember Tom Durham seconded the motion, which carried 7/0, by roll call vote, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Adjourn to Executive Session – 3:35 P.M.