SCOTTSDALE CITY COUNCIL MEETING

Amended Special Meeting and Possible Executive Session

NOTICE AND AGENDA

IREMOVED ITEM NO. 1A; ADDED ITEM NO. 1B

COUNCIL

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

Kathleen S. Littlefield Linda Milhaven Solange Whitehead

Thursday, July 7, 2022

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at <u>ScottsdaleAZ.gov</u> (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 4:00 p.m. on Thursday, July 7, 2022, 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:

4:00 P.M.

MARKED AGENDA

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

Call to Order – 4:00 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) (Removed at the request of staff.)
- ***(B) Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, 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.

- Councilwoman Janik made a motion to adjourn into Executive Session to discuss and consider employment matters related to the City Manager's Office. Councilmember Milhaven seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Adjourn to Executive Session in the Kiva Conference Room – 4:02 P.M.

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).

