

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, APRIL 20, 2021



CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251

**CALL TO ORDER**

Mayor Ortega called to order a Special Meeting of the Scottsdale City Council at 4:01 P.M. on Tuesday, April 20, 2021.

**ROLL CALL**

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

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, Acting City Treasurer Judy Doyle, and City Clerk Ben Lane

**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 designated representatives of the City to consider its position and to instruct its representatives regarding ongoing litigation in the matter of *City of Scottsdale v. Federal Aviation Administration*, pending as D.C. Circuit Court of Appeals Cause No. 20-1070. 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 instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; 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 north of Frank Lloyd Wright Boulevard between Scottsdale Road and Pima Road. 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.

**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.

**MOTION AND VOTE – EXECUTIVE SESSION**

Vice Mayor Janik made a motion to adjourn into Executive Session. Councilwoman Caputi 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.

With no further business to discuss, the Special Meeting adjourned at 4:03 P.M.

**SUBMITTED BY:**



**Ben Lane  
City Clerk**

Officially approved by the City Council on June 8, 2021

**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 20<sup>th</sup> day of April 2021.

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

**DATED** this 8<sup>th</sup> day of June 2021.



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**Ben Lane, City Clerk**