

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, MARCH 3, 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 4:00 P.M. on Wednesday, March 3, 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, and City Clerk Carolyn Jagger

1. Request for Executive Session to:

- (1) Discuss and consider the employment, assignment, appointment, and compensation and benefits of a City Treasurer from the following candidates: Douglas Allen, Sonia Andrews, and Kevin Artz.
- (2) Discuss and consider its position and instruct its attorneys regarding the public body's position on contracts that are the subject of employment negotiations.
- (3) Discuss and consult with the City's attorney(s) for legal advice regarding the employment, assignment, appointment, and compensation and benefits of a City Treasurer.

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. A.R.S. §38-431.03(A)(1), (3), and (4).

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. Councilmember Durham seconded the motion, which carried 7/0, by roll call vote, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Janik, Littlefield, and Milhaven voting in the affirmative.

With no further business to discuss, the Special Meeting adjourned at 4:02 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on March 16, 2021

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 3rd day of March 2021.

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

DATED this 16th day of March 2021.



Ben Lane, City Clerk