

SCOTTSDALE CITY COUNCIL MEETING

*** AMENDED *** SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

NOTICE AND AGENDA

**(REVISED MEETING START TIME, ADDED POSSIBLE EXECUTIVE SESSION AND
RENUMBERED AGENDA ITEMS)**



COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

Tuesday, May 17, 2022

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](https://www.scottsdaleaz.gov) (search "live stream") to listen/view the meeting in progress.

3:30 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 3:30 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).

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 3:30 p.m. on Tuesday, May 17, 2022, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard. Item No. 1 on the Special Meeting agenda is for the Scottsdale City Council to consider whether to go into Executive Session. If authorized by a majority vote of the Council, the Council will recess into Executive Session immediately after the vote and the Executive Session will not be open to the public.

***1. Request for Executive Session to

- A. Discuss and consult with the City's attorneys for legal advice and discuss and consult with designated representatives of the City to consider its position and instruct its representatives regarding a class of Scottsdale firefighters' claim against the Public Safety Personnel Retirement System related to the alleged wrongful restriction of purchasing past service credit, the related potential financial impact and/or liability to the City arising out of such a legal claim, a proposed settlement/resolution of this dispute and potential negotiations regarding the same. A.R.S. § 38-431.03(A)(3) and (4).

If authorized by a majority vote of the Scottsdale City Council, the Council will recess into Executive Session immediately after the vote and the Executive Session will not be open to the public.



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).

- **Councilwoman Janik made a motion to recess into Executive Session. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.**
- **Council recessed into Executive Session at 3:32 P.M.**
- **Council reconvened the Special Meeting at 4:00 P.M.**

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.

*****2. Boards, Commissions, and Task Forces Interviews and Appointments**

Board of Adjustment – Gary Donahoe was appointed to the Board of Adjustment, effective May 17, 2022.

Nominee(s): Gary Donahoe

Council to fill one vacancy (appointments effective May 17, 2022)

Human Services Commission – Patrick Dodds, Mary Jung, and Stuart Turgel were appointed to the Human Services Commission, effective May 17, 2022.

Nominee(s): Patrick Dodds, Mary Jung, Stuart Turgel

Council to fill three vacancies (appointments effective May 17, 2022)

Library Board – Marna McLendon was reappointed to the Library Board, effective May 21, 2022.

Nominee(s): Marna McLendon

Council to fill one vacancy (appointment effective May 21, 2022)

McDowell Sonoran Preserve Commission – Savannah Engelking was appointed to the McDowell Sonoran Preserve Commission, effective May 21, 2022.

Nominee(s): Scott Bartle, Savannah Engelking, Robert Hallagan, Mike Savastio

Council to fill one vacancy (appointment effective May 21, 2022)

Parks and Recreation Commission – Maryann McAllen was reappointed to the Parks and Recreation Commission, effective May 21, 2022.

Nominee(s): Maryann McAllen

Council to fill one vacancy (appointment effective May 21, 2022)

Planning Commission – Renee Higgs was reappointed to the Planning Commission, effective May 21, 2022 and Diana Kaminski was appointed to the Planning Commission, effective May 17, 2022.

Nominee(s): Jeff Brand, Laurie Coe, Robert Fishman, Jason Heetland, Renee Higgs, Michal Ann Joyner, Diana Kaminski, Anthony Leavy, Ed Peaser

Council to fill two vacancies (one appointment effective May 17, 2022; one appointment effective May 21, 2022)

Tourism Development Commission – Scottsdale Hotelier Position – Steve Jung was appointed to the Tourism Development Commission representing a Scottsdale Hotelier Position, effective May 17, 2022.

Nominee(s): Steve Jung

Council to fill one vacancy (appointment effective May 17, 2022)

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Tourism Development Commission – Industry Position – Jeanne Alspaugh was reappointed to the Tourism Development Commission representing an Industry Position, effective May 21, 2022.

Nominee(s): Jeanne Alspaugh

Council to fill one vacancy (appointment effective May 21, 2022)

Adjourn Special Meeting – 5:29 P.M.

– Councilwoman Janik made a motion to adjourn the Special Meeting. Vice Mayor Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.