

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

Monday, November 21, 2022

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (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 Monday, November 21, 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. Discuss and consult with designated representatives of the City in order to consider the City's position and instruct its representatives regarding a proposed contract that could be the subject of potential future negotiations and to discuss and consult with the City's attorneys for legal advice. These matters pertain to a proposal related to the potential treatment and transport of water for the Rio Verde Foothills area outside of the City of Scottsdale. A.R.S. § 38-431.03(A)(3) & (4).



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).

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- B. Discuss and consider the employment, assignment, appointment, promotion, compensation and benefits, and/or resignation of the City Auditor; discuss and consult with the City's attorneys and representatives in order to consider the City's position and instruct the attorneys and representatives on contracts related to recruitment and appointment of either or both an Acting City Auditor and a City Auditor; and discuss and consult with the City's attorneys for legal advice regarding the same. A.R.S. § 38-431.03 (1), (3) & (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.

– Councilwoman Janik made a motion to recess into executive session to discuss and consider a proposal related to the potential treatment and transport of water for the Rio Verde Foothills area and to discuss and consider employment matters related to the City Auditor's Office. Vice Mayor Durham 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.