

SCOTTSDALE
CITY COUNCIL MEETING
SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION
NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Barry Graham

Betty Janik
Kathleen S. Littlefield
Solange Whitehead

Tuesday, June 20, 2023

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.

3:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Notice of Possible Executive Session:

Notice is hereby given that, at any time during tonight's meeting, the City Council may make a motion to recess into Executive Session for Item No. 1 to discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining or resignation of the City Attorney, City Treasurer, and City Clerk; and to discuss, consider, and take possible action regarding the employment, contract, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the Acting City Manager and discuss, consider and take possible action on all other employment matters relating to the permanent appointment or hiring of a City Manager; and/or to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position regarding the same. 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) and (A)(3).

Call to Order – 3:00 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).

– Vice Mayor Littlefield made a motion to adjourn into Executive Session to discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining or resignation of the City Attorney, City Treasurer, and City Clerk; and to discuss, consider, and take possible action regarding the employment, contract, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the Acting City Manager and discuss, consider and take possible action on all other employment matters relating to the permanent appointment or hiring of a City Manager; and/or to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position regarding the same. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.



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).

1. Charter Officer Evaluations

a. City Attorney

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Attorney.

b. City Treasurer

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Treasurer.

c. City Clerk

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Clerk.

d. City Manager

Request: Discuss, consider, and take possible action regarding the employment contract, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the Acting City Manager and discuss, consider, and take possible action on all other employment matters relating to the permanent appointment or hiring of a City Manager.

– Recess Special Meeting (to Executive Session) – 3:02 P.M.

– Reconvene Special Meeting (following Executive Session) – 7:22 P.M.

– Vice Mayor Littlefield made a motion to continue the City Attorney’s contract at a base salary of \$304,000 to be effective and retroactive to the beginning of the June 18, 2023 pay period. Mayor Ortega second the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

– Vice Mayor Littlefield made a motion to continue the City Treasurer’s contract at a base salary of \$242,000 to be effective and retroactive to the beginning of the June 18, 2023 pay period. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

– Vice Mayor Littlefield made a motion to continue the City Clerk’s contract at a base salary of \$200,000 to be effective and retroactive to the beginning of the June 18, 2023 pay period. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

– Councilmember Durham made a motion noting that the Acting City Manager has been retained under a third-party employment contract which expires October 13, 2023. Accordingly, the City Council directs the Human Resources Department to explore options for the recruitment of a Charter City Manager and to report back to the City Council. Councilwoman Whitehead seconded the motion, which carried 6/1, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Durham, Graham, Janik, and Whitehead voting in the affirmative and Councilwoman Caputi dissenting.

Adjourn Special Meeting – 7:27 P.M.

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