

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

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

Betty Janik
Kathleen S. Littlefield
Solange Whitehead

Tuesday, June 27, 2023

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

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).

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 Tuesday, June 27, 2023, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard. Item No. 2 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. Boards, Commissions, and Task Forces Interviews and Appointments

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.

Citizens' Bond Oversight Committee – Joe DuBois was appointed to the Citizens' Bond Oversight Committee, effective June 27, 2023.

*Nominee(s): Brian Coughlan, Joe DuBois, Austin Fairbanks, Rudy Fischer, Robert Rogers
Council to fill one vacancy (appointment effective June 27, 2023)*

Historic Preservation Commission – Jay Panzer was appointed to the Historic Preservation Oversight Committee, effective June 27, 2023.



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).

*Nominee(s): Michael Bucek, Jay Panzer
Council to fill one vacancy (appointment effective June 27, 2023)*

Library Board – George Hartz was appointed to the Library Board, effective June 27, 2023.

*Nominee(s): Jan Dubauskas, Eric Goeld, George Hartz, Leslie Totten, Christine Wilson
Council to fill one vacancy (appointment effective June 27, 2023)*

Tourism Development Commission – Jesse Thompson was appointed to the Tourism Development Commission, effective June 27, 2023.

*Nominee(s): Jesse Thompson
Council to fill one Scottsdale Hotelier vacancy (appointment effective June 27, 2023)*

2. Request for Executive Session to:

- A. Discuss and consult with the City’s attorneys for legal advice and discuss and consult with the City’s designated representatives to consider its position and to instruct its representatives regarding ongoing litigation in the matter of *Andres Dominguez v. City of Scottsdale, et al.*, Case No. 2:21-cv-00089-SRB-MTM, currently pending in the United States District Court, District of Arizona. 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 to instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; and 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 located near the following locations in Scottsdale, Arizona:
 - Miller Road and McKellips Road, Scottsdale, Arizona 85257
 - Miller Road and Osborn Road, Scottsdale, Arizona 85251
 - Miller Road and Main Street, Scottsdale, Arizona 85251
 - 64th Street and Osborn Road, Scottsdale, Arizona 85251

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.

– Councilwoman Janik made a motion to recess into Executive Session to discuss and consult with the City’s attorneys for legal advice and discuss and consult with the City’s designated representatives to consider its position and to instruct its representatives regarding ongoing litigation in the matter of *Andres Dominguez v. City of Scottsdale, et al.*, Case No. 2:21-cv-00089-SRB-MTM, currently pending in the United States District Court, District of Arizona and discuss and consult with the City’s attorneys for legal advice; and to discuss and consult with designated representatives of the City to consider its position and to instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; and 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 located near the following locations in Scottsdale, Arizona: Miller Road and McKellips Road, Scottsdale, Arizona 85257; Miller Road and Osborn Road, Scottsdale, Arizona 85251; Miller Road and Main Street, Scottsdale, Arizona 85251; 64th Street and Osborn Road, Scottsdale, Arizona 85251. 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.

Adjourn to Executive Session in the Kiva Conference Room – 4:42 P.M.