

**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, October 10, 2023**

*City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream") to allow the public to virtually attend, participate telephonically, and 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

**Call to Order – 3:01 P.M.**

**Roll Call – All present (Councilmember Durham participated electronically)**

*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 3:00 p.m. on Tuesday, October 10, 2023, 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 purpose of obtaining legal advice; discussion and consultation with the City's attorneys and representatives in order to consider the City's position and provide instruction to attorneys and representatives regarding the application of the Americans with Disabilities Act accessibility laws, specifically as applied to requests for accommodation by persons with mobility disabilities seeking to use power-driven personal mobility devices to traverse a City facility or participate in a City (pedestrian) program in the City's parks and public spaces. A.R.S. § 38-431.03 (3).



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).

- B. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salary, and other contract terms, disciplining or resignation of the City Manager; employment matters relating to the City Manager's Office; and discussion or consultation with the City Attorney(s) for legal advice and necessary City Staff regarding the same. A.R.S. § 38-431.03 (A)(1) and (A)(3).

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.

– Councilwoman Janik made a motion to adjourn into Executive Session to discuss and consult with the City's attorneys for purpose of obtaining legal advice; discussion and consultation with the City's attorneys and representatives in order to consider the City's position and provide instruction to attorneys and representatives regarding the application of the Americans with Disabilities Act accessibility laws, specifically as applied to requests for accommodation by persons with mobility disabilities seeking to use power-driven personal mobility devices to traverse a City facility or participate in a City (pedestrian) program in the City's parks and public spaces; and discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salary, and other contract terms, disciplining or resignation of the City Manager; employment matters relating to the City Manager's Office; and discussion or consultation with the City Attorney(s) for legal advice and necessary City Staff regarding the same. Vice Mayor Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

– Recess Special Meeting (to Executive Session) – 3:03 P.M.

– Reconvene Special Meeting (following Executive Session) – 4:34 P.M.

## 2. City Manager Appointment and Employment Contract

**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.

– Councilwoman Littlefield made a motion to appoint Jim Thompson as City Manager effective October 14, 2023, at an annual base salary of \$375,000, with any additional contract terms to be considered by the City Council at a later date. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.

## 3. 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.

**Airport Advisory Commission – April Beauboeuf was appointed and Peter Mier was reappointed to the Airport Advisory Commission, effective October 10, 2023.**

*Nominee(s):* Fred Atarian, April Beauboeuf, Sabrina Haverty, Christan Lambert, Peter Mier, Domenic Sarnataro, Ken Weingarten

*Council to fill two vacancies (appointments effective October 10, 2023)*

**Loss Trust Fund Board – Brian Pittluck was appointed to the Loss Trust Fund Board, effective October 20, 2023.**

*Nominee(s):* Brian Pittluck

*Council to fill one vacancy (appointment effective October 20, 2023)*

**Neighborhood Advisory Commission – Craig Handzlik and George Spatola were appointed to the Neighborhood Advisory Commission, effective October 10, 2023.**

*Nominee(s):* Lee Cooley, Bob Dahms, Craig Handzlik, Sheri Lopez, Kristine Rodriguez, Michele Rusinko, George Spatola

*Council to fill two vacancies (appointments effective October 10, 2023)*

**Paths and Trails Subcommittee – Bradley Adame was appointed to the Path and Trails Subcommittee, effective October 20, 2023.**

*Nominee(s):* Bradley Adame

*Council to fill one vacancy (appointment effective October 20, 2023)*

**Planning Commission – George Ertel, William Scarbrough, and Joe Young were reappointed to the Planning Commission, effective October 10, 2023.**

*Nominee(s):* Doug Craig, George Ertel, Jon Griffin, Pamela Iacovo, Michal Ann Joyner, David Pierce, William Scarbrough, Joe Young

*Council to fill three vacancies (appointments effective October 10, 2023)*

**Adjournment – 5:20 P.M.**

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