

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 5, 2023



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 3:01 P.M. on Tuesday, September 5, 2023 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Kathy Littlefield; and Councilmembers Tammy Caputi, Tom Durham, Barry Graham, Betty Janik, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, and City Clerk Ben Lane

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 potential contracts that could be the subject of future negotiations and/or to discuss legal advice, legal concerns and possible litigation with the City's attorneys all arising out of the Rio Verde Foothills Standpipe District that was formed in accordance with A.R.S. § 9-500.40 and the lack of a planned water supply for developed homes and properties in the Rio Verde Foothills area (located outside of the City of Scottsdale in Maricopa County). A.R.S. § 38-431.03(A)(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.

MOTION AND VOTE – EXECUTIVE SESSION

Councilwoman Janik made a motion to recess into Executive Session to discuss and consult with designated representatives of the City in order to consider the City's position and instruct its representatives regarding potential contracts that could be the subject of future negotiations and/or to discuss legal advice, legal concerns and possible litigation with the City's attorneys all arising out of the Rio Verde Foothills Standpipe District that was formed in accordance with

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

A.R.S. § 9-500.40 and the lack of a planned water supply for developed homes and properties in the Rio Verde Foothills area (located outside of the City of Scottsdale in Maricopa County). 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.

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

Reconvene Special Meeting (following Executive Session) – 4:00 P.M.

2. 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.

Development Review Board

Nominee(s): Julie Berry, Thomas Kube, David Mason, *Christopher Schroeder
Council to fill one vacancy (appointment effective September 5, 2023)

*Nominee withdrew application from consideration for current vacancy.

(First Round)

Julie Berry: Councilwoman Caputi and Councilmember Durham.
Thomas Kube: Vice Mayor Littlefield and Councilmember Graham.
David Mason: Mayor Ortega and Councilmembers Janik and Whitehead.

(Second Round)

Julie Berry: Councilwoman Caputi.
Thomas Kube: Vice Mayor Littlefield and Councilmember Graham.
David Mason: Mayor Ortega and Councilmembers Durham, Janik, and Whitehead.

Appointment: David Mason was appointed to the Development Review Board, effective September 5, 2023.

Library Board

Nominee(s): Jan Dubauskas, Freda Hartman, Leslie Totten, John Wanat, Christine Wilson
Council to fill two vacancies (appointments effective September 5, 2023)

Jan Dubauskas: Councilmember Graham.
Freda Hartman: Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead.

Leslie Totten: Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Janik, and Whitehead.

Appointment: Freda Hartman was reappointed and Leslie Totten was appointed to the Library Board, effective September 5, 2023.

Parks and Recreation Commission

Nominee(s): Jamie Alford, Robert Blackwell, Susan McGarry, Dennis Soeffner, Michael Vreeland

Council to fill two vacancies (appointments effective September 5, 2023)

Jamie Alford: Councilmember Graham.

Robert Blackwell: Councilwoman Caputi and Councilwoman Whitehead.

Susan McGarry: Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead.

Michael Vreeland: Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Durham and Janik.

Appointment: Susan McGarry was reappointed and Michael Vreeland was appointed to the Parks and Recreation Commission, effective September 5, 2023.

Transportation Commission

Nominee(s): Denise Doctor, Lee Kauftheil, Robert Marmon

Council to fill one vacancy (appointment effective September 5, 2023)

Lee Kauftheil: Mayor Ortega and Councilmembers Caputi, Janik, and Whitehead.

Robert Marmon: Vice Mayor Littlefield and Councilmembers Durham and Graham.

Appointment: Lee Kauftheil was appointed to the Transportation Commission, effective September 5, 2023.

MOTION AND VOTE – ADJOURNMENT

Mayor Ortega 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

ADJOURNMENT

The Special Meeting adjourned at 4:53 P.M.

SUBMITTED BY:

A handwritten signature in blue ink that reads "Ben Lane". The signature is written in a cursive, flowing style.

Ben Lane
City Clerk

Officially approved by the City Council on October 10, 2023

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona, held on the 5th day of September 2023.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 10th day of October 2023.



Ben Lane, City Clerk