

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING #2 MINUTES
TUESDAY, AUGUST 20, 2024**



**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 4:02 P.M. on Tuesday, August 20, 2024 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Barry Graham; and Councilmembers Tammy Caputi, Tom Durham, Betty Janik, Kathy Littlefield, 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 the City's attorneys and designated representatives of the City to consider legal advice related to recent state "housing" and zoning legislation, including, but not limited to new legislation that will impact the City's single-family and multi-family residential land uses, the related zoning and building code regulations and policy documents that are likely to be impacted, and the City's potential response to this new legislation. A.R.S. § 38-431.03(A)(3).

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 adjourn into Executive Session to discuss and consult with the City's attorneys and designated representatives of the City to consider legal advice related to recent state "housing" and zoning legislation, including, but not limited to new legislation that will impact the City's single-family and multi-family residential land uses, the related zoning and building code regulations and policy documents that are likely to be impacted, and the City's

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.

potential response to this new legislation. Councilwoman Caputi seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

The City Council adjourned into Executive Session at 4:03 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on September 17, 2024

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 20th day of August 2024.

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

DATED this 17th day of September 2024.



Ben Lane, City Clerk