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## **CALL TO ORDER**

Mayor Ortega: I call the June 18, 2024 City Council Special Meeting and Possible Executive Session to order. City Clerk Ben Lane, please conduct the roll call.

## **ROLL CALL**

City Clerk Ben Lane: Thank you, Mayor. Mayor David Ortega.

Mayor Ortega: Present.

Ben Lane: Vice Mayor Barry Graham.

Councilmember Whitehead: Here.

Ben Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

Ben Lane: Tom Durham.

Councilmember Tom Durham: Here.

Ben Lane: Betty Janik.

Councilwoman Janik: Here.

Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: Solange Whitehead.

Councilwoman Whitehead: Here.

Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

Ben Lane: Acting City Auditor Lai Cluff.

Lai Cluff: Here.

Ben Lane: And the Clerk is present. Thank you Mayor.

[Time: 00:00:16]

Mayor Ortega: Excellent. We have Scottsdale Police officers Sergeant Sean Ryan and Detective Tyler Kness as well as Firefighter Randy Kustos if anyone requires their assistance.

May I have a motion to adjourn into Executive Session for, to discuss, consider, and take possible action regarding the Acting City Auditor's compensation and adopt Resolution 13170 authorizing a temporary pay increase in an amount to be determined by the City Council, until such time as a permanent City Auditor is appointed and begins employment.

Item number two is to discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation, and benefits disciplining or resignation of City Attorney, City Manager, City Treasurer, and/or City Clerk. Do I have a motion?  
Councilmember Janik: So moved.

Mayor Ortega: And second? Thank you. Please record your vote. Excellent. We are unanimous. And therefore, we are now recessed into Executive Session.

**RECESS TO EXECUTIVE SESSION**

[Time: 00:01:28]

**RECONVENE FROM EXECUTIVE SESSION TO SPECIAL MEETING**

[Time: 00:02:30]

Mayor Ortega: We will reconvene our Special City Council Meeting of June 18<sup>th</sup> for the purpose of the purpose of the Executive this meeting is to acknowledge that all Council are present, as well as our charter officers. We will now proceed with the motions related to the charter officers and I will ask, do we have a motion related to the Acting City Auditor's compensation?

Councilmember Janik: So moved.

Mayor Ortega: Vice Mayor.

Vice Mayor Graham: Thank you, Mayor. I move to adopt Resolution No. 13170 authorizing a temporary pay increase for the Acting City Auditor to a new base salary of \$172,000 to be effective and retroactive to the beginning of June 16, 2024 pay period. This pay increase will continue until such time as a permanent City Auditor is appointed and begins employment.

Councilwoman Janik: Second.

Councilmember Whitehead: Second.

Mayor Ortega: Thank you. We have a motion and a second. Please record your vote. Unanimous. Thank you.

[Time: 00:03:49]

Mayor Ortega: Do I have a motion to related to the City Attorney's contract? Vice Mayor.

Vice Mayor Graham: Thank you, Mayor. I move to continue the City Attorney's contract at a base salary of \$319,000 to be effective and retroactive to the beginning of the June 16, 2024 pay period.

Councilmember Whitehead: Second.

Councilmember Janik: Second.

Mayor Ortega: We have a motion and a second. Please record your vote. Unanimous. Thank you. Do I have a motion related to the City Treasurer's contract? Vice Mayor.

[Time: 00:04:21]

Vice Mayor Graham: Thank you, Mayor, I move to continue the City Manager's contract at a base salary of \$390,000 to be effective and retroactive to the beginning of the June 16, 2024 pay period.

Councilmember Whitehead: Second.

Mayor Ortega: Please record your vote. Motion carries, 5-2. Next, we have, do I have a motion related to the City Clerk's contract? Vice Mayor.

[Time: 00:04:54]

Vice Mayor Graham: Thank you, Mayor. Did you say City Treasurer? I'm sorry, who did you say?

Councilmember Durham: Clerk.

Mayor Ortega: City Treasurer

Vice Mayor Graham: Okay, thank you. I move to continue the City Treasurer's contract at a base salary of \$264,000 to be effective and retroactive to the beginning of the June 16, 2024 pay period.

Councilmember Janik: Second.

Mayor Ortega: A motion and a second. Please record your vote. The motion carries, 5-2. Vice Mayor Graham and Littlefield dissenting. Next, we have, do we have a motion pertaining to the City Clerk?

[Time: 00:05:38]

Vice Mayor Graham: Thank you, Mayor. I move to continue the City Clerk's contract at a base salary of \$216,000 to be effective and retroactive to the beginning of the June 16, 2024 pay period.

Councilmember Janik: Second.

Mayor Ortega: Thank you. We have a motion and a second. Please record your vote. That's unanimous. Thank you.

Mayor Ortega: We have now concluded the business for this special session. Do I have a motion to adjourn?

Councilmember Whitehead: So moved.

Councilmember Durham: Second.

Mayor Ortega: Please record your vote. Unanimous. Thank you. Good evening.

**ADJOURNMENT**

[Time: 00:06:27]