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## **CALL TO ORDER**

[Time: 00:00:09]

Mayor Borowsky: Good afternoon, oh, that's loud. I now call the June 17, 2025 Special Meeting and possible Executive Session of the Scottsdale City Council to order.

## **ROLL CALL**

[Time: 00:00:20]

City Clerk, Ben Lane, may I please have a roll call?

City Clerk Ben Lane: Thank you, Mayor. Mayor Lisa Borowsky.

Mayor Borowsky: Present.

Ben Lane: Vice Mayor Jan Dubauskas.

Vice Mayor Dubauskas: Here.

Ben Lane: Councilmembers Barry Graham.

Councilman Graham: Here.

Ben Lane: Adam Kwasman.

Councilman Kwasman:

Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: Maryann McAllen.

Councilwoman McAllen: Here.

Ben Lane: And Solange Whitehead.

Councilwoman Whitehead: Here.

Ben Lane: City Manager Greg Caton.

City Manager Greg Caton: Here.

Ben Lane: Acting City Attorney Luis Santella.

Acting City Attorney Luis Santaella: I'm here and Sherry Scott will be here shortly.

Ben Lane: City Treasurer Sonia Andrews.

City Treasurer Sonia Andrews: Here.

Ben Lane: Acting City Auditor Lai Cluff.

Acting City Treasurer Lai Cluff: Here.

Ben Lane: And the Clerk is Present. Thank you, Mayor.

Mayor Borowsky: Thank you. And this afternoon we have Police Officer Wayne Wilbur and Detective Sergeant Bennett Ingram as well as Firefighter Emma Hayden in the event anyone requires assistance.

**EXECUTIVE SESSION**

[Time: 00:01:12]

So may I have at this point, I will entertain a motion to adjourn into Executive Session in order to discuss, consider and take possible action regarding the Acting City Auditor's compensation and benefits, assignment and/or appointment, and to discuss, consider and take possible action regarding the employment assignment, appointment employment assignment, appointment, promotion, demotion, dismissal, compensation and benefits, discipline, or resignation of the City Attorney, City Manager, City Treasurer and the City Clerk and/or to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position regarding the forgoing.

I'll entertain a motion to adjourn into Executive Session.

Councilwoman Whitehead: So moved.

Vice Mayor Dubauskas: Second.

Mayor Borowsky: Thank you. We are now recessed into Executive Session.

[Time: 00:03:30]

Mayor Borowsky: We have adjourned our Executive Session and I'm now reconvening the Special Council meeting.

For the record, all Councilmembers are present, and Charter Officers are in attendance. We will now proceed with motions related to the Charter Officers. Vice Mayor, do I have a motion related to the City Auditor?

**SPECIAL AGENDA ITEM A**

[Time: 00:03:52]

Vice Mayor Dubauskas: Yes, I move to approve a temporary pay increase for City Auditor to a new base salary of \$185,000, to be effective and retroactive to the beginning of June 15, 2025 pay period. This pay will increase; this pay increase will continue as such time a permanent City Auditor is appointed and begins employment.

Mayor Borowsky: Thank you. And roll call.

Councilwoman Whitehead: Second.

Mayor Borowsky: Well, of course.

Mayor Borowsky: And then do we need the roll call? All those in favor.

Councilmember Graham: Do we do a voice vote?

**SPECIAL AGENDA ITEM B**

[Time: 00:04:40]

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

Vice Mayor Dubauskas: Yes, I will move continue the City Attorney's contract at the base salary of \$319,009.60 retroactive to the beginning of the June 15, 2025 pay period.

Councilmember Graham: Second.

Mayor Borowsky: All those in favor, indicate by aye. Any nay? Hearing none, do I have a that motion passes.

**SPECIAL AGENDA ITEM C**

[Time: 00:05:14]

Do I have a motion related to the City Manager's contract?

Vice Mayor Dubauskas: Yes, I will move to continue the City Manager's contract at the base salary of \$372,000 to be effective and retroactive to the beginning of the June 15, 2025 pay period.

Councilmember Littlefield: Second.

Mayor Borowsky: All those in favor, indicate by aye. Any nay? That motion passes.

**SPECIAL AGENDA ITEM D**

[Time: 00:05:38]

I will entertain a motion related to the City Treasurer's contract.

Vice Mayor Dubauskas: I move to continue the City Treasurer's contract at a base salary of \$280,000 to be effective and retroactive to the beginning of the June 15, 2025 period and adjust the Treasurer's pay grade to a 44.

Councilmember Graham: Second.

Mayor Borowsky: All those in favor, indicate by aye. Any nay? That motion passes unanimously.

**SPECIAL AGENDA ITEM E**

[Time: 00:06:08]

Next, we have, I will entertain a motion related to the City Clerk's contract.

Vice Mayor Dubauskas: I will move to continue the City Clerk's contract to a base salary of \$230,000 to be effective and retroactive to the beginning of June 15, 2025 pay period and to adjust the Clerk's pay grade to a 40.

Councilmember McAllen: Second.

Mayor Borowsky: All those in favor, indicate by aye. Any nays? That motion passes unanimously.

That concludes our business for this evening. Do I have a motion to adjourn?

Councilmember Graham: Motion.

Vice Mayor Dubauskas: Second.

Mayor Borowsky: All in favor?

**ADJOURNMENT**

[Time: 00:06:50]