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CALL TO ORDER

[Time: 00:00:02]

Mayor Borowsky: I call the July 1st and Special Executive Session to order. We have Scottsdale Police Sergeant Ingram and Police Sergeant Will Burn and Firefighter Megan Burrella. If anyone requires their assistance please let the city staff know. City Clerk, Ben Lane, please conduct the roll call for us.

ROLL CALL

[Time: 00:00:22]

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.

Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: Maryann McAllen.

Councilwoman McAllen: Present.

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: Here.

Ben Lane: Acting City Treasurer Scott Selin.

Acting City Treasurer Scott Selin: Here.

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

EXECUTIVE SESSION

[Time: 00:00:53]

Mayor Borowsky: Thank you very much. At this time, we are considering moving into Executive Session to discuss the following items. I note that Item A has been removed at the request of staff. Then we have consideration of employment, assignment, appointment, compensation and benefits of a permanent city auditor from the following candidates: Tom Alger, Ivo Georgiev, and Russ Needler.

And also consideration and discussion regarding the public body on contracts that are and consultation for legal advice on employment and compensation of a city auditor and finally discussion and consideration of employment, assignment, appointment, promotion, demotion, compensation and benefits and other contract terms of the city attorney and interim city attorney. I will entertain a

motion.

Councilmember Littlefield: So moved.

Councilmember Whitehead: Second.

Mayor Borowsky: Thank you. All those in favor, indicate by aye. All right. We are now recessed into Executive Session. Thank you.

RECESS SPECIAL MEETING INTO EXECUTIVE SESSION

[Time: 00:02:08]

RECONVENE THE SPECIAL MEETING FOLLOWING EXECUTIVE SESSION

[Time: 00:02:33]

Mayor Borowsky: We have adjourned our Executive Session and I am reconvening our Special Meeting of the Council this evening. For the record, the Council let's see, the Council and charter officers are all in attendance with the exception of Councilman Adam Kwasman.

SPECIAL AGENDA - ITEM 2

Next on the Special Meeting agenda, we have item number two, which relates to the resignation, agreement and general release for City Attorney Sherry Scott, and the Interim City Attorney appointment. This item involves the Council's consideration of Resolution 13456 which would authorize the mayor, me, to execute resignation agreement and general release number 2025-114-COS with outgoing City Attorney Sherry Scott and number two, authorize the appointment of now City Attorney Luis Santaella, as Interim City Attorney, retroactive to June 17, 2025, at an annual salary of \$319,000 with the same benefits he currently receives until such time as a permanent city attorney is appointed.

There's no staff presentation on these items. However, we have one public comment and that is Steve Sutton. Steve, if you would like to come forward.

PUBLIC COMMENT

Steve Sutton, address on record. Honorable Lisa Borowsky, Mayor of Scottsdale and Councilmembers, I met city of Scottsdale attorney Sherry Scott in the fall of 2024. She's always impressed me with her friendly and polite professionalism. While Sherry always made it very clear she was the city of Scottsdale's attorney, to the limit allowed by her professional ethics she was very helpful in answering my questions.

Sherry once went the extra mile to telephone and reassure that a very worried man that a failure to

place an item on the city agenda was being corrected. Sherry resigning is another loss of Scottsdale's invaluable institutional knowledge. That type of loss for Scottsdale has been rather extraordinary in recent occurrence. I really like Sherry Scott and I'm sad to see her end her career with Scottsdale. I hope in the future I will again the opportunity to enjoy talking to Sherry and I hope this Council will vote to do the very best they can for her upon her resignation. Thank you.

Mayor Borowsky: Thank you very much. There are no other public comments indicated. So, on that note, I close the public comment, and do I have any questions? Vice Mayor Dubauskas.

Vice Mayor Dubauskas: I will make a motion to adopt Resolution number 13456.

Councilmember McAllen: Second.

Mayor Borowsky: All those in favor, I don't see any requests to speak. Please indicate your vote.

That concludes our business for this Special Meeting, and I will entertain a motion to adjourn this special meeting.

Vice Mayor Dubauskas: So moved.

Councilmember Whitehead: Second.

Mayor Borowsky: Thank you. All those in favor indicate your vote. I think we're good.

ADJOURNMENT

[Time: 00:06:13]