

**SCOTTSDALE**  
**CITY COUNCIL MEETING**  
**SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION**  
**NOTICE AND AGENDA**



**COUNCIL**

David D. Ortega, Mayor  
Tammy Caputi  
Tom Durham  
Barry Graham

Betty Janik  
Kathleen S. Littlefield  
Solange Whitehead

**Tuesday, February 6, 2024**

*City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream") to listen/view the meeting in progress.*

**Notice of Possible Executive Session:**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting at 4:00 p.m. on Tuesday, February 6, 2024 in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard for the purpose of deciding whether to go into executive session. 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. The agenda for the meeting is as follows:*

**4:00 P.M.**

**MARKED AGENDA**

**CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 4:02 P.M.**

**Roll Call – All Present**

*One or more members of the Council may be attending the Special Council Meeting and/or the Executive Session by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).*

**1. Request for Executive Session to:**

- A. Discuss and consult with the City's attorneys for legal advice; discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding ongoing litigation in the matter of Fuller v. City of Scottsdale, Case No. CV2020-052874, currently pending in the Maricopa County Superior Court. A.R.S. § 38-431.03(A)(3) and (4).



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

- B. Discuss and consult with the City's attorneys for legal advice and to discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding the application of Board and Commission term limits set forth in Scottsdale Revised Code, Section 2-241(e) to the Public Safety Personnel Retirement System Local Board(s). 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.

**– Vice Mayor Whitehead made a motion to adjourn into Executive Session to:**

- A. Discuss and consult with the City's attorneys for legal advice; discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding ongoing litigation in the matter of Fuller v. City of Scottsdale, Case No. CV2020-052874, currently pending in the Maricopa County Superior Court.**
- B. Discuss and consult with the City's attorneys for legal advice and to discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding the application of Board and Commission term limits set forth in Scottsdale Revised Code, Section 2-241(e) to the Public Safety Personnel Retirement System Local Board(s).**

**Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Whitehead; and Councilmembers Caputi, Durham, Graham, Janik, and Littlefield voting in the affirmative.**

**Adjourn to Executive Session in the Kiva Conference Room – 4:04 P.M.**