

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, June 4, 2024

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at 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 3:30 p.m. on June 4, 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:

3:30 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 3:31 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 attorneys and necessary City employees regarding contracts that are the subject of negotiations. These matters both pertain to the development of real property bounded by the Loop 101 freeway on the north, Mayo Boulevard on the south, Hayden Road on the east, and 73rd Street on the west in Scottsdale, Arizona. 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 discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding a proposed settlement in the Workers Compensation Case of Greg J. Mastroianni v. City of Scottsdale, Industrial Commission of Arizona, Claim No. 20081540352. A.R.S. § 38-431.03(A)(3) and (4).
- C. 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 Fuller v. City of Scottsdale, Case No. CV2020-052874, in Maricopa County Superior Court. A.R.S. § 38-431.03(A)(3) and (4).

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.

– Councilwoman Janik 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 attorneys and necessary City employees regarding contracts that are the subject of negotiations. These matters both pertain to the development of real property bounded by the Loop 101 freeway on the north, Mayo Boulevard on the south, Hayden Road on the east, and 73rd Street on the west in Scottsdale, Arizona.**
- B. Discuss and consult with the City's attorneys for legal advice and discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding a proposed settlement in the Workers Compensation Case of Greg J. Mastroianni v. City of Scottsdale, Industrial Commission of Arizona, Claim No. 20081540352.**
- C. 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 Fuller v. City of Scottsdale, Case No. CV2020-052874, in Maricopa County Superior Court.**

Councilwoman Whitehead 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.

Adjourn to Executive Session in the Kiva Conference Room – 3:34 P.M.