

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 18, 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.

3:00 P.M. MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Notice of Possible Executive Session:

Notice is hereby given that, at any time during tonight's meeting, the City Council may make a motion to recess into Executive Session for Item No. 1 to discuss, consider, and take possible action regarding the Acting City Auditor's evaluation and compensation; and Item No. 2 to discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining or resignation of the City Attorney, City Manager, City Treasurer, and City Clerk; and 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 same. 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. A.R.S. §38-431.03(A)(1) and (A)(3).

Call to Order – 3:00 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).

– Councilwoman Janik made a motion to recess into Executive Session for Item No. 1 to discuss, consider, and take possible action regarding the Acting City Auditor's evaluation and compensation; and Item No. 2 to discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining or resignation of the City Attorney, City Manager, City Treasurer, and City Clerk; and 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 same. Councilwoman Whitehead seconded the



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).

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

1. **Acting City Auditor Evaluation**

Requests:

- a. Discuss, consider, and take possible action regarding the Acting City Auditor's compensation.
- b. Adopt **Resolution No. 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.

2. **Charter Officer Evaluations**

a. **City Attorney**

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Attorney.

b. **City Manager**

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Manager.

c. **City Treasurer**

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Treasurer.

d. **City Clerk**

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Clerk.

– Recess Special Meeting (to Executive Session) – 3:02 P.M.

– Reconvene Special Meeting (following Executive Session) – 7:16 P.M.

– Vice Mayor Graham made a motion to Adopt Resolution No. 13170 authorizing a temporary pay increase for the Acting City Auditor to a new base salary of \$172,000 to effective and retroactive, to the beginning of the 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 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.

– Vice Mayor Graham made a motion 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. Councilwoman Whitehead second the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

– Vice Mayor Graham made a motion 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. Councilwoman Whitehead seconded the motion, which carried 5/2, with Mayor Ortega and

Councilmembers Caputi, Durham, Janik, and Whitehead voting in the affirmative and Vice Mayor Graham and Councilwoman Littlefield dissenting.

– Vice Mayor Graham made a motion 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.

Councilwoman Janik seconded the motion, which carried 5/2, with Mayor Ortega and Councilmembers Caputi, Durham, Janik, and Whitehead voting in the affirmative and Vice Mayor Graham and Councilwoman Littlefield dissenting.

– Vice Mayor Graham made a motion 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.

Councilwoman Janik 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 Special Meeting – 7:20 P.M.

– Councilwoman Whitehead made a motion to adjourn the Special Meeting. Councilmember Durham 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.