

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, August 20, 2024

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](https://www.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 2:00 p.m. on Tuesday, August 20, 2024 in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard. Item No.1 on the Special Meeting agenda is for the Scottsdale City Council to consider 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.

2:00 P.M.

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION NO. 1

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order

Roll Call

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 *Lane, et al. v. City of Scottsdale, et al.*, Court of Appeals Division One Case No. 1 CA-CV 24-0545 EL, Maricopa County Superior Court Case No. CV2024-015767. 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.



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).

2. [Lane, Et. Al. v. City of Scottsdale](#)

Request: Discuss, consider, and take possible actions related to the defense of the case entitled *Lane, et al. v. City of Scottsdale, et al.*, Court of Appeals Division One Case No. 1 CA-CV 24-0545 EL, Maricopa County Superior Court Case No. CV2024-015767, which challenges the ballot language the City approved in Resolution No. 13092, related to the City's tax rates, including but not limited to, the potential amendment of Resolution No. 13092.

Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

Adjournment