

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, APRIL 16, 2024**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 4:34 P.M. on Tuesday, April 16, 2024 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Solange Whitehead; and Councilmembers Tammy Caputi, Tom Durham (participated electronically), Barry Graham, Betty Janik, and Kathy Littlefield

Also Present: City Manager Jim Thompson, Acting City Attorney Joe Padilla, City Treasurer Sonia Andrews, and City Clerk Ben Lane

1. Request for Executive Session to:

- A. Discuss and consult with designated representatives of the City to consider its position and to instruct its representatives regarding legal considerations in developing proposed amendments to the City's annexation policy and the application of the proposed amended policy to lands outside of the City's municipal boundaries and consult with the City's attorneys for legal advice. 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.

MOTION AND VOTE – EXECUTIVE SESSION

Councilwoman Janik made a motion to adjourn into Executive Session to discuss and consult with designated representatives of the City to consider its position and to instruct its representatives regarding legal considerations in developing proposed amendments to the City's annexation policy and the application of the proposed amended policy to lands outside of the City's municipal boundaries and consult with the City's attorneys for legal advice. Vice Mayor Whitehead 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.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

The City Council adjourned into Executive Session at 4:36 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on May 21, 2024

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona, held on the 16th day of April 2024.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 21st day of May 2024.



Ben Lane, City Clerk