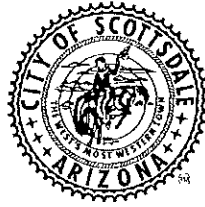


SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, APRIL 6, 2021



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

CALL TO ORDER

Mayor Ortega called to order a Special Meeting of the Scottsdale City Council at 4:04 P.M. on Tuesday, April 6, 2021.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Betty Janik; and Councilmembers Tammy Caputi, Tom Durham, Kathy Littlefield, Linda Milhaven, and Solange Whitehead

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

1. Request for Executive Session to:

- A. Discuss and consult with the City's attorneys for legal advice; discuss and consult with designated representatives of the City to consider its position and to instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; and discuss and consult with the City's attorneys to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to real property located near the following locations in Scottsdale, Arizona:
1. South side of McDonald Road, approximately 800' east of Scottsdale Road
 2. Bell Road Corridor and WestWorld
 - a. 94th Street and Bell Road
 - b. West of intersection Thompson Peak Parkway and McDowell Mountain Ranch Road A.R.S. § 38-431.03(A)(3), (4) and (7).
- B. Discuss and consult with the City's attorneys for legal advice; discuss and consult with designated representatives of the City to consider its position and to instruct its representatives regarding Dana Joe McDonald's legal case against the City pending in

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.

Maricopa County Superior Court as Case No. CV2019-011860 and any related contracts subject to negotiation regarding a proposed or contemplated settlement to resolve this case. 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.

MOTION AND VOTE – EXECUTIVE SESSION

Councilwoman Littlefield made a motion to adjourn into Executive Session. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

With no further business to discuss, the Special Meeting adjourned at 4:07 P.M.

SUBMITTED BY:



**Ben Lane
City Clerk**

Officially approved by the City Council on May 4, 2021

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 6th day of April 2021.

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

DATED this 4th day of May 2021.



Ben Lane, City Clerk