

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
FRIDAY, JULY 2, 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 3:00 P.M. on Friday, July 2, 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, Deputy City Attorney Luis Santaella, City Treasurer Sonia Andrews, City Auditor Sharron Walker, and City Clerk Ben Lane

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 and consider employment, assignment, appointment, promotion, demotion, dismissal, compensation, and benefits, disciplining or resignation of the City Attorney, City Auditor, and City Manager; and to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position regarding 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).

MOTION AND VOTE – EXECUTIVE SESSION

Vice Mayor Betty Janik made a motion to adjourn into Executive Session to discuss Charter Officer evaluations of the City Attorney, City Auditor and City Manager. Councilwoman Littlefield 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.

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.

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

Councilwoman Whitehead left the meeting at 4:55 P.M.

Reconvene Special Meeting (following Executive Session) – 5:33 P.M.

1. 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.

MOTION AND VOTE – ITEM 1A

Vice Mayor Janik made a motion to continue the City Attorney's contract at a base salary of \$245,000 to be effective, and retroactive, to the beginning of the June 20, 2021 pay period. Councilwoman Littlefield seconded the motion, which carried 6/0, with Mayor Ortega, Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Milhaven voting in the affirmative.

b. City Auditor

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 Auditor.

MOTION AND VOTE – ITEM 1B

Vice Mayor Janik made a motion to continue the City Auditor's contract at a base salary of \$205,000 to be effective, and retroactive, to the beginning of the June 20, 2021 pay period. Councilmember Durham seconded the motion, which carried 6/0, with Mayor Ortega, Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Milhaven voting in the affirmative.

c. 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.

MOTION AND VOTE – ITEM 1C

Vice Mayor Janik made a motion to continue the City Manager's contract at a base salary of \$347,000 to be effective, and retroactive, to the beginning of the June 20, 2021 pay period. Councilwoman Caputi seconded the motion, which carried 6/0, with Mayor Ortega, Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Milhaven voting in the affirmative.

MOTION AND VOTE – ADJOURNMENT

Councilwoman Littlefield made a motion to adjourn the Special Meeting. Vice Mayor Janik seconded the motion, which carried 6/0, with Mayor Ortega, Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, and Milhaven voting in the affirmative.

With no further business to discuss, the Special Meeting adjourned at 5:36 P.M.

SUBMITTED BY:



**Ben Lane
City Clerk**

Officially approved by the City Council on August 24, 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 2nd day of July 2021.

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

DATED this 24th day of August 2021.



Ben Lane, City Clerk