

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 15, 2022**



**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 4:00 P.M. on Tuesday, February 15, 2022 in the City Hall Kiva Forum.

ROLL CALL

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

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, City Auditor Sharron Walker, and City Clerk Ben Lane

1. Request for Executive Session to:

- (A) Discuss and consider the employment, assignment, appointment, and compensation and benefits of a Presiding City Judge from the following candidates: Marianne Bayardi, Orest Jejna, and Victoria Torrilhon.
- (B) Discuss and consider its position and instruct its attorneys regarding the public body's position on contracts that are the subject of employment negotiations.
- (C) Discuss and consult with the necessary employees and agents regarding the employment, assignment, appointment, and compensation and benefits of a Presiding City Judge and consult City's attorney(s) for legal advice regarding the employment, assignment, appointment, and compensation and benefits of a Presiding City Judge. A.R.S. §38-431.03(A)(1), (3), and (4).

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.

- (D) Discuss and consult with the City Manager and necessary attorneys and employees regarding the City's destination marketing contract negotiations and consult with the City's attorneys for legal advice to more fully consider the City's position and instruct necessary City employees regarding the same. A.R.S. § 38-431.03(A)(3) and (A)(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 recess into Executive Session. Vice Mayor Caputi seconded the motion, which carried 7/0, by roll call vote, with Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

With no further business to discuss, the Special Meeting recessed at 4:04 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on March 29, 2022

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 15th day of February 2022.

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

DATED this 29th day of March 2022.



Ben Lane, City Clerk