

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MARCH 29, 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 4:01 P.M. on Tuesday, March 29, 2022 in the City Hall Kiva Forum.

ROLL CALL

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

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, 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 the City's designated representatives to consider its position and to instruct its representatives regarding ongoing litigation and a potential settlement in the matter of *Milovanovic, et. al. v. City of Scottsdale*, Case No. CV2021-008189, currently pending in the Maricopa County Superior Court. A.R.S. § 38-431.03(A)(3) and (A)(4).
- (B) Discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys and necessary City employees regarding the potential development or sale of real property located near the intersection of 94th Street and Bell Road in Scottsdale, Arizona. A.R.S. § 38-431.03(A)(3), (A)(4), and (A)(7).

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.

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.

MOTION AND VOTE – EXECUTIVE SESSION

Councilwoman Janik made a motion to adjourn into Executive Session. Councilwoman Littlefield seconded the motion, which carried 7/0, 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 adjourned at 4:03 P.M.

SUBMITTED BY:



**Ben Lane
City Clerk**

Officially approved by the City Council on April 26, 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 29th day of March 2022.

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

DATED this 26th day of April 2022.



Ben Lane, City Clerk