

**SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, MAY 17, 2022**



**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 3:30 P.M. on Tuesday, May 17, 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 and discuss and consult with designated representatives of the City to consider its position and instruct its representatives regarding a class of Scottsdale firefighters' claim against the Public Safety Personnel Retirement System related to the alleged wrongful restriction of purchasing past service credit, the related potential financial impact and/or liability to the City arising out of such a legal claim, a proposed settlement/resolution of this dispute and potential negotiations regarding the same. 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 Janik made a motion to recess 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.

**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 Council recessed into Executive Session at 3:32 P.M.

The Council reconvened at 4:00 P.M.

## 2. **Boards, Commissions, and Task Forces Interviews and Appointments**

### **Board of Adjustment**

*Nominee(s): Gary Donahoe*

*Council to fill one vacancy (appointments effective May 17, 2022)*

Gary Donahoe: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

**Appointment:** Gary Donahoe was appointed to the Board of Adjustment, effective May 17, 2022.

### **Human Services Commission**

*Nominee(s): Patrick Dodds, Mary Jung, Stuart Turgel*

*Council to fill three vacancies (appointments effective May 17, 2022)*

Patrick Dodds: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Mary Jung: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

Stuart Turgel: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

**Appointments:** Patrick Dodds, Mary Jung, and Stuart Turgel were appointed to the Human Services Commission, effective May 17, 2022.

### **Library Board**

*Nominee(s): Marna McLendon*

*Council to fill one vacancy (appointment effective May 21, 2022)*

Marna McLendon: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

**Appointment:** Marna McLendon was reappointed to the Library Board, effective May 21, 2022.

### **McDowell Sonoran Preserve Commission**

*Nominee(s): Scott Bartle, Savannah Engelking, Robert Hallagan, Mike Savastio*

*Council to fill one vacancy (appointment effective May 21, 2022)*

Savannah Engelking: Mayor Ortega and Councilmembers Durham, Janik, Littlefield, and Whitehead.

Robert Hallagan: Vice Mayor Caputi.

Mike Savastio: Councilmember Milhaven.

**Appointment:** Savannah Engelking was appointed to the McDowell Sonoran Preserve Commission, effective May 21, 2022.

**Parks and Recreation Commission**

*Nominee(s):* Maryann McAllen

*Council to fill one vacancy (appointment effective May 21, 2022)*

Maryann McAllen: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

**Appointment:** Maryann McAllen was reappointed to the Parks and Recreation Commission, effective May 21, 2022.

**Planning Commission**

*Nominee(s):* Jeff Brand, Laurie Coe, Robert Fishman, Jason Heetland, Renee Higgs, Michal Ann Joyner, Diana Kaminski, \*Anthony Leavy, Ed Peaser

*Council to fill two vacancies (one appointment effective May 17, 2022; one appointment effective May 21, 2022)*

\*Nominee withdrew application from consideration for current vacancy.

**(First Round)**

Jeff Brand: Vice Mayor Caputi and Councilmember Milhaven.

Laurie Coe: Councilwoman Littlefield.

Robert Fishman: Councilwoman Whitehead.

Renee Higgs: Vice Mayor Caputi and Councilmembers Durham, Milhaven, and Whitehead.

Michal Ann Joyner: Councilwoman Littlefield.

Diana Kaminski: Mayor Ortega and Councilmembers Durham and Janik.

Ed Peaser: Mayor Ortega and Councilwoman Janik.

**(Second Round)**

Jeff Brand: Vice Mayor Caputi and Councilmember Milhaven.

Diana Kaminski: Mayor Ortega and Councilmembers Durham, Janik, Littlefield, and Whitehead.

**Appointments:** Diana Kaminski was appointed to the Planning Commission, effective May 17, 2022, and Renee Higgs was reappointed to the Planning Commission, effective May 21, 2022.

**Tourism Development Commission – Scottsdale Hotelier Position**

*Nominee(s):* Steve Jung

*Council to fill one vacancy (appointment effective May 17, 2022)*

Steve Jung: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

**Appointment:** Steve Jung was appointed to the Tourism Development Commission representing the Scottsdale Hotelier position, effective May 17, 2022.

**Tourism Development Commission – Industry Position**

*Nominee(s):* Jeanne Alspaugh

*Council to fill one vacancy (appointment effective May 21, 2022)*

Jeanne Alspaugh: Mayor Ortega; Vice Mayor Caputi; and Councilmembers Durham, Janik, Littlefield, Milhaven, and Whitehead.

**Appointment:** Jeanne Alspaugh was reappointed to the Tourism Development Commission representing the Industry position, effective May 21, 2022.

**MOTOIN AND VOTE – SPECIAL MEETING**

Councilwoman Janik made a motion to adjourn the Special Meeting. Vice Mayor Caputi 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 5:29 P.M.

**SUBMITTED BY:**



**Ben Lane  
City Clerk**

Officially approved by the City Council on June 7, 2022

**C E R T I F I C A T E**

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 17<sup>th</sup> day of May 2022.

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

**DATED** this 7<sup>th</sup> day of June 2022.



---

**Ben Lane, City Clerk**