

**DRAFT**

**SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, FEBRUARY 14, 2023**



**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 4:00 P.M. on Tuesday, February 14, 2023 in the City Hall Kiva Forum.

**ROLL CALL**

Present: Mayor David D. Ortega; Vice Mayor Kathy Littlefield (participated electronically); and Councilmembers Tammy Caputi, Tom Durham, Barry Graham, Betty Janik, 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 designated representatives of the City in order to consider the City's position and instruct its representatives regarding potential contracts that could be the subject of future negotiations and/or to discuss legal issues, litigation, and legal advice with the City's attorneys all arising out of the lack of a planned water supply for developed homes and properties in the Rio Verde Foothills area (located outside of the City of Scottsdale in Maricopa County). A.R.S. § 38-431.03(A)(3) & (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.

**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 to discuss and consult with designated representatives of the City in order to consider the City's position and instruct its representatives regarding potential contracts that could be the subject of future negotiations and/or to discuss legal issues, litigation, and legal advice with the City's attorneys all arising out of the lack of a planned water supply for developed homes and properties in the Rio Verde Foothills area (located outside of the City of Scottsdale in Maricopa County). Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

The Council adjourned into Executive Session at 4:03 P.M.

**SUBMITTED BY:**



**Ben Lane**  
**City Clerk**

Officially approved by the City Council on \_\_\_\_\_

### **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 14<sup>th</sup> day of February 2023.

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 March 2023.

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**Ben Lane, City Clerk**