

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 4, 2024

DRAFT



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 3:31 P.M. on Tuesday, June 4, 2024 in the City Hall Kiva Forum.

ROLL CALL

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

Also Present: Acting City Manager Bill Murphy, 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 attorneys and necessary City employees regarding contracts that are the subject of negotiations. These matters both pertain to the development of real property bounded by the Loop 101 freeway on the north, Mayo Boulevard on the south, Hayden Road on the east, and 73rd Street on the west in Scottsdale, Arizona. A.R.S. § 38-431.03(A)(3) and (4).
- B. Discuss and consult with the City's attorneys for legal advice and discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding a proposed settlement in the Workers Compensation Case of Greg J. Mastroianni v. City of Scottsdale, Industrial Commission of Arizona, Claim No. 20081540352. A.R.S. § 38-431.03(A)(3) and (4).
- C. 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 Fuller v. City of Scottsdale, Case No. CV2020-052874, in Maricopa County Superior Court. 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.

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:

- 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 attorneys and necessary City employees regarding contracts that are the subject of negotiations. These matters both pertain to the development of real property bounded by the Loop 101 freeway on the north, Mayo Boulevard on the south, Hayden Road on the east, and 73rd Street on the west in Scottsdale, Arizona.
- B. Discuss and consult with the City's attorneys for legal advice and discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding a proposed settlement in the Workers Compensation Case of Greg J. Mastroianni v. City of Scottsdale, Industrial Commission of Arizona, Claim No. 20081540352.
- C. 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 Fuller v. City of Scottsdale, Case No. CV2020-052874, in Maricopa County Superior Court.

Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

The City Council adjourned into Executive Session at 3:34 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 4th day of June 2024.

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

DATED this 2nd day of July 2024.

Ben Lane, City Clerk