DRAFT

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, AUGUST 21, 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 Monday, August 21, 2023 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Kathy Littlefield; 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 to consider its position and to instruct its representatives regarding the City's contract with Scottsdale Museum of the West, Inc., and other contracts concerning Scottsdale's Museum of the West located near the intersection of First Street and Marshall Way in Scottsdale, Arizona that are the subject of negotiations; and discuss and consult with the City's attorneys for legal advice. 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

Councilmember Durham made a motion to adjourn into Executive Session to discuss, consider and provide possible direction regarding the City's contract with Scottsdale Museum of the West, Inc., and other contracts concerning Scottsdale's Museum of the West located near the intersection of First Street and Marshall Way in Scottsdale, Arizona that are the subject of negotiations; and discuss and consult with the City's attorneys for legal advice. 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.

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 City Council adjourned into Executive Session at 4:02 P.M.

SUBMITTED BY:

Ben Lane
City Clerk

Officially approved by the City Council on _____

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 21st day of August 2023.

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

DATED this 19th day of September 2023.

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Ben Lane, City Clerk