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For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

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CALL TO ORDER

[Time: 00:00:01]

Mayor Ortega: Hello, everyone. I call the January 31st, 2022, City Council Special Meeting and Possible Executive Session to order. City Clerk Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:07]

Clerk Lane: Thank you, Mayor. Mayor David Ortega.

Mayor Ortega: Present.

Clerk Ben Lane: Vice Mayor Tammy Caputi.

Vice Mayor Caputi: Here.

Clerk Ben Lane: Councilmembers Tom Durham.

Councilmember Durham: Here.

Clerk Ben Lane: Betty Janik.

Councilmember Janik: Present.

Clerk Ben Lane: Kathy Littlefield.

Councilmember Littlefield: Here.

Clerk Ben Lane: Linda Milhaven.

Councilmember Milhaven: Here.

Clerk Ben Lane: Solange Whitehead.

Councilmember Whitehead: Here.

Clerk Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

Clerk Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

Clerk Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

Clerk Ben Lane: City Auditor Sharron Walker.

Sharron Walker: Here.

Clerk Ben Lane: And the Clerk is Present. Thank you, Mayor.

Mayor Ortega: Very good. May I have a motion to adjourn into executive session to discuss and consult with the city manager and necessary attorneys and employees regarding the city's designation -- destination marketing contract negotiations and consult with the city's attorneys for legal advice to more fully consider the city's position and instruct necessary city employees regarding the same?

Councilmember Janik: I make the motion.

Councilmember Littlefield: I second.

Mayor Ortega: Thank you. A motion and a second. Motion by Councilwoman Janik and seconded by Councilwoman Littlefield. Any discussion? Please register your vote. Thank you. It's unanimous. We are now adjourned into executive session.

ADJOURNMENT

[Time: 00:01:39]

[Executive session]