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A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

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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: I call the April 26th, 2022, city council special meeting and possible executive session to order. City clerk, Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:14]

Clerk Ben 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: And the Clerk is present. Thank you, Mayor.

[Time: 00:00:36]

Mayor Ortega: Thank you. May I have a motion to adjourn into special session for two reasons. The first is to consult and discuss with city's attorneys for legal advice and consider the city's position and instruct its attorneys and necessary city employees regarding the potential development or sale of real property located near the intersection of 94th Street and Bell Road in Scottsdale.

The second item in our executive session as posted is to discuss and consult with city manager and necessary attorneys and employees regarding the city's 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. May I have a motion?

Councilmember Janik: So moved.

Councilmember Durham: Second.

Mayor Ortega: We will do a voice vote, as the clerk calls our name.

[Time: 00:01:44]

Clerk Ben Lane: Mayor David Ortega.

Mayor Ortega: Yes.

Clerk Ben Lane: Vice Mayor Tammy Caputi.

Vice Mayor Caputi: Yes.

Clerk Ben Lane: Councilmembers Tom Durham.

Councilmember Durham: Yes.

Clerk Ben Lane: Betty Janik.

Councilmember Janik: Yes.

Clerk Ben Lane: Kathy Littlefield.

Councilmember Littlefield: Yes.

Clerk Ben Lane: Linda Milhaven.

Councilmember Milhaven: Yes.

Clerk Ben Lane: Solange Whitehead.

Councilmember Whitehead: Yes.

Mayor Ortega: Motion passed. Thank you. We are now recessed into executive session.

[Executive session]