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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: 00:00:02]

Mayor Ortega: I call the February 28, 2023 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]

City Clerk Lane: Thank you Mayor. Mayor David Ortega?

Mayor Ortega: Present.

City Clerk Lane: Vice Mayor Littlefield?

Vice Mayor Littlefield: Present.

City Clerk Lane: Councilmember Caputi?

Councilwoman Caputi: Here.

City Clerk Lane: Councilmember Tom Durham?

Councilmember Durham: Present.

City Clerk Lane: Councilmember Barry Graham?

Councilmember Graham: Here.

City Clerk Lane: Councilmember Betty Janik?

Councilwoman Janik: Here.

City Clerk Lane: Councilmember Solange Whitehead?

Councilwoman Whitehead: Here.

City Clerk Lane: City Manager Jim Thompson?

City Manager Thompson: Here.

City Clerk Lane: City Attorney Sherry Scott?

City Attorney Scott: Here.

City Clerk Lane: City Treasurer Sonia Andrews?

City Treasurer Andrews: Here.

City Clerk Lane: And the Clerk is present, thank you Mayor.

[Time: 00:00:39]

Mayor Ortega: Thank you very much. We have one posted item for this Special Meeting. I request a request for an Executive Session.

May I have a motion to adjourn to Executive Session to discuss and consult with representatives of the city and consider its position and to instruct its representatives regarding negotiations for the purchase, sale or lease of real property; discuss and consult with the city's attorneys to consider the city's position and instruct its attorneys regarding contracts that are the subject of negotiations; and discuss and consult with the city's attorneys for legal advice.

Councilmember Graham: So moved.

Mayor Ortega: These matters all pertain to real property located near the intersection of McKellips Road and Miller Road in Scottsdale, Arizona. I have a motion

Councilwoman Janik: Second.

Mayor Ortega: And a second. Thank you. We have a motion and a second. Please record your vote. Thank you. We have unanimous and for the record, of course, Councilmember Janik as well. We are now adjourned to Executive Session.