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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:

https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2021agendas/04-20-21-special-agenda.pdf

An unedited digital video recording of the meeting, which can be used in conjunction with the transcript, is available online at:

https://www.scottsdaleaz.gov/scottsdale-video-network/council-video-archives/2021-archives

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

For more information about this transcript, please contact the City Clerk's Office at 480-312-2411.

#### CALL TO ORDER

[Time: 00:00:03]

Mayor Ortega: I call to order the April 20<sup>th</sup>, 2021 city council special meeting and possible executive session. City Clerk, Ben Lane, please conduct the roll call.

### **ROLL CALL**

[Time: 00:00:17]

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

Mayor Ortega: Present.

City Clerk Ben Lane: Vice Mayor Betty Janik.

Vice Mayor Janik: Present.

City Clerk Ben Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

# CITY OF SCOTTSDALE APRIL 20, 2021 SPECIAL MEETING CLOSED CAPTION TRANSCRIPT

City Clerk Ben Lane: Tom Durham.

Councilmember Durham: Here.

City Clerk Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Ben Lane: Linda Milhaven.

Councilmember Milhaven: Here.

City Clerk Ben Lane: Solange Whitehead.

Councilwoman Whitehead: Here.

City Clerk Ben Lane: City Manager Jim Thompson.

City Manager Jim Thompson: Here.

City Clerk Ben Lane: City Attorney Sherry Scott.

City Attorney Sherry Scott: Here.

City Clerk Ben Lane: Acting City Treasurer Judy Doyle.

Acting City Treasurer Judy Doyle: Here.

City Clerk Ben Lane: And the Clerk is present. Thank you, mayor.

Mayor Ortega: As we conduct our meeting virtually this evening, please make sure that you are in a quiet space and that you are on mute when you are not speaking.

#### **REQUEST FOR EXECUTIVE SESSION**

#### [Time: 00:01:09]

Mayor Ortega: Two items are posted on the agenda for executive session. Item number one is to discuss litigation in the matter of City of Scottsdale vs. Federal Aviation Administration. The second agendized item is to discuss and consult with the city attorneys regarding the purchase, sale, or lease of property north of Frank Lloyd Wright, between Scottsdale and Pima Road. May I have a motion to go into executive session on these two items?

Vice Mayor Janik: I make a motion to go into executive session. This is Vice Mayor Janik.

Councilwoman Caputi: Second and this is Councilwoman Caputi.

# CITY OF SCOTTSDALE APRIL 20, 2021 SPECIAL MEETING CLOSED CAPTION TRANSCRIPT

Mayor Ortega: Thank you. We have a motion and a second. I will ask Clerk Ben Lane to do a roll call vote.

City Clerk Ben Lane: Thank you, mayor. Mayor Ortega?

Mayor Ortega: Yes.

City Clerk Ben Lane: Vice Mayor Janik

Vice Mayor Janik: Yes.

City Clerk Ben Lane: Councilwoman Caputi

Councilwoman Caputi: Yes.

City Clerk Ben Lane: Councilmember Durham.

Councilmember Durham: Yes.

City Clerk Ben Lane: Councilwoman Littlefield.

Councilwoman Littlefield: Yes.

City Clerk Ben Lane: Councilmember Milhaven.

Councilmember Milhaven: Yes.

City Clerk Ben Lane: Councilwoman Whitehead.

Councilwoman Whitehead: Yes.

City Clerk Ben Lane: Thank you.

#### ADJOURNMENT

Mayor Ortega: Accordingly, we have a unanimous vote. So we will now adjourn to executive session.