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This document was created from the closed caption transcript of the February 14, 2023 City Council Special Meeting and has not been checked for completeness or accuracy of content.

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/2023-agendas/02-14-23-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/2023-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.

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**CALL TO ORDER**

[Time: 00:00:03]

Mayor Ortega: Hello, Happy Valentine's Day! I call the February 14, 2023, city council special meeting and possible executive session to order. City Clerk Ben Lane please conduct the roll call.

**ROLL CALL**

[Time: 00:00:19]

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

Mayor Ortega: Present.

City Clerk Lane: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Present.

City Clerk Lane: Councilmember Tammy Caputi.

Councilmember Caputi: Here.

City Clerk Lane: Tom Durham.

Councilmember Durham: Here.

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City Clerk Lane: Barry Graham.

Councilmember Graham: Here.

City Clerk Lane: Betty Janik

Councilwoman Janik: Here.

City Clerk Lane: Solange Whitehead.

Councilmember Whitehead: Here.

City Clerk Lane: City Manager Jim Thompson.

Jim 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: 00:00:48]

Mayor Ortega: Excellent. As agendized, item number one is a request for an executive session. May I have a motion to adjourn into executive session to discuss and consult with designated representatives of the city in order to consider the city's position and instruct its representatives regarding potential contracts that could be the subject of future negotiations and/or discuss legal issues, litigation and legal advice with the city's attorneys all arising out of a lack of a planned water supply for developed homes and properties in the Rio Verde foothills area located outside of the city of Scottsdale in Maricopa county?

Do I have a motion?

Councilwoman Janik: So moved.

Councilwoman Whitehead: Second.

Mayor Ortega: We have a motion and a second please register your vote. Vice mayor Littlefield?  
Do I hear a yes?

Vice Mayor Littlefield: Yes.

Mayor Ortega: Thank you. We will unanimously go to executive session and we are now adjourned into executive session.

[ADJOURNED]