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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/2023-agendas/02-21-23-special-agenda.pdf>

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<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.

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CALL TO ORDER

[Time: 00:00:03]

Mayor Ortega: I call the February 21st, 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: Present.

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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: 00:00:45]

Mayor Ortega: Excellent, is this working okay? Item number one is a request for executive session. May I have a motion to adjourn and to executive session to discuss and consult with the city's attorneys and designated representatives of the city in order to consider legal advice related to potentially amending the Old Town Character Area plan and various zoning districts and zoning ordinances applicable to the Old Town area.

Councilwoman Janik: So moved.

Councilwoman Whitehead: Second.

Mayor Ortega: Motion and second, please record your vote.

Vice Mayor Littlefield: Aye.

Mayor Ortega: Vice Mayor said yes, so, with that, we're now adjourned to executive session.