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#### **CALL TO ORDER**

[Time: 00:00:01]

Mayor Ortega: Good afternoon. I call the November 13<sup>th</sup>, 2023, Special Meeting, and possible Executive Session to order. I ask City Clerk Ben Lane to 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 Ben Lane: Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Here.

City Clerk Ben Lane: Councilmember Tammy Caputi.

Councilwoman Caputi: Here.

Clerk Ben Lane: Tom Durham.

Councilmember Durham: Here.

City Clerk Ben Lane: Barry Graham.

Councilmember Graham: Here.

City Clerk Ben Lane: Betty Janik.

Councilwoman Janik: Here.

City Clerk Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

City Clerk Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

City Clerk Ben Lane: City Treasurer Sonia Andrews.

City Treasurer Sonia Andrews: Here.

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

[Time: 00:00:39]

Mayor Ortega: Very good. Well, the purpose is to request an Executive Session. May I have a motion to recess into Executive Session to discuss and consult with designated representatives of the City to consider its position and/or to instruct its representatives regarding the City's contract with Scottsdale Arts and other contracts concerning Scottsdale's Center for the Performing Arts near the intersection of 2<sup>nd</sup> Street and Drinkwater Boulevard in Scottsdale, Arizona, that are subject to negotiations and to discuss and consult with City's attorneys for legal advice?

Councilwoman Janik: So moved.

Vice Mayor Whitehead: Second.

[Time: 00:01:15]

Mayor Ortega: We have a motion and a second. Please record your vote. Very good. We are unanimous. Therefore, we adjourn to our Special Meeting.