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<https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2024-agendas/04-02-24-special-agenda.pdf>

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#### **CALL TO ORDER**

[Time: 00:00:01]

Mayor Ortega: I call the April 2, 2024, City Council Special Meeting and Possible Executive Session to order. City Clerk Ben Lane, please conduct the roll call.

#### **ROLL CALL**

[Time: 00:00:12]

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

Mayor Ortega: Present.

Ben Lane: Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Here.

Ben Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

Ben Lane: Tom Durham.

Councilmember Durham: Here.

Ben Lane: Barry Graham.

Councilmember Graham: Here.

Ben Lane: Betty Janik.

Councilwoman Janik: Here.

Ben Lane: And Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

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

[Time: 00:00:36]

Mayor Ortega: Excellent. May I have a motion to adjourn into Executive Session for two reasons. The first is to discuss and consult with the City's attorneys for legal advice, discuss and consult with City's designated representatives to consider its position and to instruct its representatives regarding ongoing litigation in the matter of Moulinet vs. City of Scottsdale, Case Number CV2021-016034, currently pending in the Maricopa County Superior Court, and the second item is to discuss and consult with the City's attorneys for legal advice, discuss and consult with City's designated representatives to consider its position and to instruct its representatives regarding ongoing litigation in the matter of Nationwide General Insurance Company, as subrogee of The Linear Companies, vs. City of Scottsdale CV2023-052475 in Superior Court Maricopa County.

Vice Mayor Whitehead: So moved.

Councilwoman Janik: Second.

Mayor Ortega: We have a motion and a second. Please record your vote. We are unanimous, and we are now adjourned into Executive Session.

**ADJOURNMENT**

[Time: 00:01:55]