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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/2021-agendas/04-13-21-work-study-and-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.

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#### **CALL TO ORDER**

[Time: 00:00:01]

Mayor Ortega: And I will immediately call to order the April 13<sup>th</sup> special meeting, city council's special meeting and possible executive session. So I will call that to order at this time.

Mayor Ortega: City Clerk Ben Lane, please conduct the roll call.

#### **ROLL CALL**

[Time: 00:00:17]

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

Mayor Ortega: Present.

Clerk Ben Lane: Vice Mayor Betty Janik.

Vice Mayor Janik: Present.

Clerk Ben Lane: Councilmembers Tammy Caputi.

Councilmember Caputi: Here.

Clerk Ben Lane: Tom Durham.

Councilmember Durham: Here.

Clerk Ben Lane: Kathy Littlefield.

Councilmember Littlefield: Here.

Clerk Ben Lane: Linda Milhaven.

Councilmember Milhaven: Here.

Clerk Ben Lane: Solange Whitehead.

Councilmember Whitehead: Here.

Clerk Ben Lane: City Manager Jim Thompson.

City Manager Jim Thompson: Here.

Clerk Ben Lane: City Attorney Sherry Scott.

City Attorney Sherry Scott: Here.

Clerk Ben Lane: Acting City Treasurer Judy Doyle.

Acting City Treasurer Judy Doyle: Here.

Clerk Ben Lane: And the Clerk is present.

**REQUEST FOR EXECUTIVE SESSION – MOTION AND VOTE**

[Time: 00:00:50]

Mayor Ortega: Thank you. May I have a motion to adjourn to executive session and head to our respective offices to consult with attorneys regarding the posted item, a class of Scottsdale firefighters against the Public Safety Personnel Retirement System.

Vice Mayor Janik: I so move.

Councilmember Whitehead: Second.

Mayor Ortega: We have a motion by Vice Mayor Janik. Please indicate your tally on -- by voting on the machine. Thank you. With that, we will adjourn and reconvene in approximately 15 minutes.

**ADJOURN TO EXECUTIVE SESSION**

[Time: 00:01:29]