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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/2022-agendas/11-28-22-special-agenda.pdf>

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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: 00:00:00]

Mayor Ortega: I call the November 28, 2022 City Council Special Meeting to order. City Clerk Ben Lane would you please conduct the roll call.

ROLL CALL

[Time: 00:00:11]

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

Mayor Ortega: Present.

City Clerk Ben Lane: Vice Mayor Tom Durham?

Vice Mayor Durham: Present.

City Clerk Ben Lane: Councilmembers Tammy Caputi?

Councilwoman Caputi: Here.

City Clerk Ben Lane: Betty Janik?

Councilwoman Betty Janik: Here.

City Clerk Ben Lane: Kathy Littlefield?

Councilwoman Littlefield: Here.

City Clerk Ben Lane: Linda Milhaven? And Solange Whitehead.

Councilwoman Whitehead: Here.

City Clerk Ben Lane: City Manager Jim Thompson?

City Manager Jim Thompson: Here.

City Clerk Ben Lane: Acting City Attorney Luis Santaella.

Acting City Attorney Luis Santaella: I'm here, thank you.

City Clerk Ben Lane: City Treasurer Sonia Andrews.

City Treasurer Sonia Andrews: Here.

City Clerk Ben Lane: City Auditor Sharron Walker.

City Auditor Sharron Walker: Here.

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

[Time: 00:00:57]

Mayor Ortega: Thank you. As noted, we do have a quorum. I'd like to make a – take note of a few things as we conduct our City Council meeting virtually. First of all, make sure you are in a quiet space with no, or minimal, background noise. Each time you speak, announce your name to identify yourself to listeners and say “thank you” to denote that you are done speaking. Please mute yourself when you are not speaking. Be sure to unmute when you begin speaking. I will ask each councilmember individually for questions or comments after each councilmember has had a chance to speak once. If you have any additional questions, you would raise your hand and that would notify me that you wish to speak.

ITEM 1 – NOVEMBER 8, 2022 GENERAL ELECTOIN CANVASS

[Time: 00:01:54]

Mayor Ortega: The sole purpose of this special meeting is to approve the official canvass of the 2022 General Election. Therefore, with Item 1, I move to adopt Resolution No. 12687 as the official canvass of the City of Scottsdale November 6, 2022 General Election. Do I have a second?

Councilwoman Janik: Betty Janik, second.

Mayor Ortega: Very good. I have a motion and a second. I do not see any people needing to speak. Oh, and by the way, there was no request for public comment at this meeting. So I will make a note of that as well.

Next, we will take action by the roll call vote. I'll ask City Clerk Ben Lane to announce each councilmember for their votes.

Senior Management Associate Shane Stone: Mayor Ortega, please pardon my interruption, this is Shane with the City Manager's Office. I am seeing a hand raised by Councilmember Caputi.

Mayor Ortega: Okay. Thank you. Go ahead councilmember.

Councilwoman Caputi: Just really quick – I don't know if it matters, Mayor, but you said November 6th instead of November 8th. I just want to make sure that's not an issue.

Mayor Ortega: Yes, November 8th – that is correct, 2022 General Election, and that is clarified. Thank you.

Councilwoman Caputi: Yep.

Mayor Ortega: Okay, so let's proceed with the roll call.

City Clerk Ben Lane: Thank you Mayor. Vice Mayor Tom Durham?

Vice Mayor Durham: What are we voting on exactly – to accept the results?

City Clerk Ben Lane: Yes, to adopt the resolution Vice Mayor.

Vice Mayor Durham: Alright, yes.

City Clerk Ben Lane: Thank you. Councilwoman Caputi?

Councilwoman Caputi: Yes.

City Clerk Ben Lane: Councilwoman Janik?

Councilwoman Janik: Yes.

City Clerk Ben Lane: Councilwoman Littlefield?

Councilwoman Littlefield: Yes.

City Clerk Ben Lane: Councilwoman Littlefield voted yes. Councilwoman Whitehead?

Councilwoman Whitehead: Yes.

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City Clerk Ben Lane: And Mayor Ortega.

Mayor Ortega: Yes.

ADJOURNMENT

[Time: 00:04:12]

Mayor Ortega: So at this point, we are concluded with the business. I would ask for a motion and a second to adjourn the City Council Special meeting.

Councilwoman Janik: Betty Janik, I make a motion to adjourn the Special Council Meeting of November 28th.

Vice Mayor Durham: Tom Durham, second.

Mayor Ortega: I see a motion and a second. I will ask for a roll call. City Clerk Ben Lane please announce each councilmember for their votes.

City Clerk Ben Lane: Thank you Mayor. Vice Mayor Tom Durham?

Vice Mayor Durham: Yes.

City Clerk Ben Lane: Councilwoman Caputi?

Councilwoman Caputi: Yes.

City Clerk Ben Lane: Councilwoman Janik?

Councilwoman Janik: Yes.

City Clerk Ben Lane: Councilwoman Littlefield?

Councilwoman Littlefield: Yes.

City Clerk Ben Lane: Councilwoman Littlefield votes yes. Councilwoman Whitehead?

Councilwoman Whitehead: Yes.

City Clerk Ben Lane: And Mayor Ortega?

Mayor Ortega: Yes.

Mayor Ortega: So, with that we are adjourned.