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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: 00:00:04]

Mayor Ortega: Hello, I call the January 24th, 2023 City Council Special meeting and possible executive session to order. City Clerk Ben Lane, would you please conduct the roll call.

ROLL CALL

[Time: 00:00:18]

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

Mayor Ortega: Present.

City Clerk Lane: Vice Mayor Tom Durham.

Vice Mayor Durham: Present.

City Clerk Lane: Councilmember Tammy Caputi.

Councilmember Caputi: Here.

City Clerk Lane: Barry Graham.

Councilmember Graham: Here.

City Clerk Lane: Betty Janik

Councilwoman Janik: Here,

City Clerk Lane: Kathy Littlefield.

Councilmember Littlefield: Here.

City Clerk Lane: Solange Whitehead.

Councilmember Whitehead: Here.

City Clerk Lane: City Manager Jim Thompson.

Jim Thompson: Here.

City Clerk Lane: Acting City Attorney Luis Santaella

Acting City Attorney Santaella: Here.

City Clerk Lane: Acting City Treasurer Judy Doyle.

Acting City Treasurer Doyle: Here.

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

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:46]

Mayor Ortega: Thank you. As posted, I'm calling on Item No. 1 – the request for executive session. May I have a motion to adjourn into executive session to discuss and consult with designated representatives of the City in order to consider the City's position and instruct its representatives regarding potential contracts that could be the subject of future negotiations and/or discussions, legal issues, litigation, and legal advise with the City's attorneys all arising out of the lack of a planned water supply for developed homes and properties in the Rio Verde Foothills area, located outside of the City of Scottsdale in Maricopa County. Do I have a motion?

Councilwoman Littlefield: So moved.

Mayor Ortega: And a second?

Councilwoman Janik: Second.

Mayor Ortega: Thank you. Please record your vote. Unanimous. Thank you. We are now adjourned into executive session.