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<https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2023-agendas/08-21-23-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: 00:00:02]

Mayor Ortega: I call the August 21st, 2023 City Council Special meeting and possible Executive session to order.

City Clerk, Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:13]

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

Mayor Ortega: Present.

City Clerk Lane: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Present.

City Clerk Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

City Clerk Lane: Tom Durham.

Councilmember Durham: Present.

City Clerk Lane: Barry Graham.

Councilmember Graham: Here.

City Clerk Lane: Betty Janik.

Councilwoman Janik: Here.

City Clerk Lane: Solange Whitehead.

Councilwoman Whitehead: Here.

City Clerk Lane: City Manager Jim Thompson.

City Manager Thompson: Here.

City Clerk Lane: City Attorney Sherry Scott.

City Attorney Scott: Here.

City Clerk Lane: City Treasurer Sonia Andrews.

City Treasurer Andrews: Here.

City Clerk Lane: And the Clerk is Present.

[Time: 00:00:33]

Mayor Ortega: We have one item, may I have a motion to adjourn into executive session to discuss and consult with designated representatives of City to consider its position and to instruct its representatives regarding the City's contract with Scottsdale Museum of the West, Inc., and other contracts concerning Scottsdale's Museum of the West located near the intersection of 1st Street and Marshall Way in Scottsdale, Arizona, that are subject -- that are the subject of negotiations and discuss and consult with the city's attorneys for legal advice. Do I have a motion?

Councilmember Durham: So moved.

Mayor Ortega: And a second? Thank you. Please record your vote. Okay. We are unanimous. Therefore, we are now adjourned into executive session.