

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 13, 2024**



MICROSOFT TEAMS

CALL TO ORDER

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 11:08 A.M. on Tuesday, August 13, 2024. The meeting was held through Microsoft Teams.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Barry Graham; and Councilmembers Tammy Caputi, Tom Durham, Betty Janik, Kathy Littlefield, and Solange Whitehead (all participating electronically)

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, Acting City Auditor Lai Cluff, and City Clerk Ben Lane (all participating electronically)

1. **July 30, 2024 Primary Election Canvass**
Request: Adopt **Resolution No. 13208** as the official canvass of the City of Scottsdale July 30, 2024 Primary Election.
Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

MOTION AND VOTE – ITEM 1

Mayor Ortega made a motion to Adopt Resolution No. 13208 as the official canvass of the City of Scottsdale July 30, 2024 Primary Election. Councilwoman Janik seconded the motion, which carried 7/0, by roll call vote, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

ADJOURNMENT

Mayor Ortega adjourned the Special Meeting at 11:13 A.M.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on September 17, 2024

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona, held on the 13th day of August 2024.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 17th day of September 2024.



Ben Lane, City Clerk