

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
FRIDAY, NOVEMBER 22, 2024**



MICROSOFT TEAMS

CALL TO ORDER

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 2:01 P.M. on Friday, November 22, 2024. The meeting was held through Microsoft Teams.

ROLL CALL

Mayor Ortega asked City Clerk Ben Lane to conduct the 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. **November 5, 2024 General Election Canvass**
Request: Adopt **Resolution No. 13307** as the official canvass of the City of Scottsdale November 5, 2024 General 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. 13307 as the official canvass of the City of Scottsdale November 5, 2024 General Election. Councilwoman Janik seconded the motion, which carried 7/0, by a roll call vote, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

MOTION AND VOTE - ADJOURNMENT

Mayor Ortega made a motion to adjourn the Special Meeting. Councilmember Durham seconded the motion, which carried 7/0, by a roll call vote, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative.

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.

ADJOURNMENT

Mayor Ortega adjourned the Special Meeting at 2:06 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on January 14, 2025

CERTIFICATE

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 22nd day of November 2024.

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

DATED this 14th day of January 2025.



Ben Lane, City Clerk