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CALL TO ORDER

[Time: 00:00:02]

Mayor Ortega: I call the April 16, 2024 City Council Special Meeting and possible Executive Session to order. City Clerk, Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:17]

Ben Lane: Thank you, Mayor. Mayor David Ortega.

Mayor Ortega: Present.

Ben Lane: Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Here.

Ben Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

Ben Lane: Councilmember Durham is having trouble with his microphone, but he's here, for the record. Barry Graham.

Councilmember Graham: Here.

Ben Lane: Betty Janik.

Councilwoman Janik: Here.

Ben Lane: And Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

Ben Lane: Acting City Attorney Joe Padilla.

Joe Padilla: Here.

Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

Ben Lane: Acting, sorry, and the Clerk is present. Thank you so much Mayor.

[Time: 00:00:51]

Mayor Ortega: Thank you. We have one item for consideration, in our Special Meeting that is a request for an Executive Session. May I have a motion to adjourn into Executive Session to discuss and consult with designated representatives of the City to consider its position and to instruct its representatives regarding legal considerations developing, in developing proposed amendments to the City's annexation policy, and the application of the proposed amended policy to lands outside of Scottsdale's city municipal boundaries and consult with the City's attorneys for legal advice?

Councilwoman Janik: So moved.

Mayor Ortega: And a second?

Vice Mayor Whitehead: Second.

Mayor Ortega: Please record your vote. Motion carries. We will, we are now adjourned into Executive

Session.

ADJOURNMENT

[Time: 00:01:41]