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CALL TO ORDER

[Time: 00:00:00]

Mayor Borowsky: Good afternoon. I would like to call the July 2, 2025 Special Meeting and possible Executive Session to order. This afternoon we have Police Sergeant Eric Bowles and Police Officer Ray Willburn as well as Firefighter Alec Woodhead. Thank you very much for joining us this evening, all of you. If anyone requires their assistance, please notify the staff.

City Clerk Ben Lane, please conduct a roll call.

ROLL CALL

[Time: 00:00:28]

City Clerk Ben Lane: Thank you, Mayor. Mayor Lisa Borowsky.

Mayor Borowsky: Present.

Ben Lane: Vice Mayor Jan Dubauskas.

Vice Mayor Dubauskas: Here.

Ben Lane: Councilmembers Barry Graham.

Councilman Graham: Here.

Ben Lane: Adam Kwasman.

Adam Kwasman: Present.

Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: Maryann McAllen.

Councilwoman McAllen: Present.

Ben Lane: And Solange Whitehead.

Councilwoman Whitehead: Here.

Ben Lane: City Manager Greg Caton.

City Manager Greg Caton: Here.

Ben Lane: Interim City Attorney Luis Santaella.

Interim City Attorney Luis Santaella: Here.

Ben Lane: City Treasurer Sonia Andrews.

City Treasurer Sonia Andrews: Here.

Ben Lane: And the Clerk is Present. Thank you, Mayor.

EXECUTIVE SESSION

[Time: 00:01:00]

Mayor Borowsky: On this agenda we have a proposed Executive Session for the purpose of discussing and consulting with designated representatives of the city in order to consider the city's position and instruct its representatives regarding a proposed contract that could be the subject of potential future negotiations and to discuss and consult with the city's attorneys for legal advice.

These matters pertain to a proposal related to the potential treatment and transport of water for the Rio Verde Foothills area outside of the city of Scottsdale. I will entertain a motion to move into Executive Session.

Councilmember Whitehead: So moved.

Vice Mayor Dubauskas: Second.

Mayor Borowsky: All those in favor, please register your vote.

Councilmember Kwasman: Aye.

Mayor Borowsky: We are adjourned into Executive Session. Thank you.

ADJOURNMENT

[Time: 00:01:49]