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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: 00:00:01]

Mayor Ortega: I call the January 23, 2024 City Council Special Meeting and possible Executive Session to order. City Clerk Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:11]

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

Mayor Ortega: Present.

City Clerk Ben Lane: Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Present.

City Clerk Ben Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

City Clerk Ben Lane: Tom Durham.

Councilmember Durham: Here.

City Clerk Ben Lane: Barry Graham.

Councilmember Graham: Present.

City Clerk Ben Lane: Betty Janik.

Councilwoman Janik: Here.

City Clerk Ben Lane: And Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

City Clerk Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

City Clerk Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

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

[Time: 00:00:39]

Mayor Ortega: Excellent. May I have a motion to adjourn into Executive Session to, A, discuss and consult with city's attorneys and designated representatives of the City in order to consider legal advice related to potentially amending the Old Town Character Area Plan and various zoning districts and zoning ordinances applicable to the Old Town area, including but not limited to, the proposed Downtown, Downtown Overlay, and Planned Block Development Overlay District Text Amendment Number 1-TA-2021. Do I have a motion?

Councilwoman Janik: So moved.

Mayor Ortega: Thank you. And a second?

Vice Mayor Whitehead: Second.

Mayor Ortega: Motion and second, please record your vote.

Councilmember Littlefield: Yes.

Mayor Ortega: We are unanimous, and we will adjourn into Executive Session.

ADJOURNMENT

[Time: 00:01:34]