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CALL TO ORDER

[Time: 00:00:01]

Mayor Ortega: Okay. I call the February 6, 2024 City Council Special Meeting and possible Executive Session to order. City Clerk Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:20]

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

Mayor Ortega: Present.

City Clerk Ben Lane: Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Here.

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: Here.

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: 00:00:45]

Mayor Ortega: Excellent. May I have a motion to adjourn into Executive Session to, number one to discuss and consult with the City's attorneys for legal advice to discuss and consult with the City's designated representatives to consider its position and to instruct its representative regarding ongoing litigation in the matter of Fuller vs. City of Scottsdale, Case Number CV2020-052874, currently pending in the Maricopa County Superior Court. And second item, to discuss and consult with the City's attorneys for legal advice and to discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding the application of Board and Commission term limits set forth in Scottsdale Revised Code Section 2-241(e) to the Public Safety Personnel Retirement System Local Boards. Do I have a motion?

Councilwoman Littlefield: So moved.

Councilmember Durham: Second.

Mayor Ortega: Thank you, I have a motion and a second. Please record your vote. Thank you. We are unanimous. And accordingly, we will now adjourn to Executive Session.

ADJOURNMENT

[Time: 00:02:03]