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#### **CALL TO ORDER**

[Time: 00:00:01]

Mayor Ortega: I call the June 4, 2024 City Council Special Meeting and Possible Executive Session to order. City Clerk Ben Lane, please conduct the roll call.

#### **ROLL CALL**

[Time: 00:00:13]

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

Mayor Ortega: Present.

Ben Lane: Vice Mayor Barry Graham.

Councilmember Whitehead: He's here.

Ben Lane: Okay. Thank you, Vice Mayor.

Ben Lane: Councilmembers Tammy Caputi.

Councilmember Caputi: Here.

Ben Lane: Tom Durham.

Councilmember Janik: He's here too. He's in the room.

Ben Lane: Betty Janik.

Councilmember Janik: Here.

Ben Lane: Kathy Littlefield.

Councilmember Littlefield: Here.

Ben Lane: And Solange Whitehead.

Councilmember Whitehead: Here.

Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

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

[Time: 00:00:57]

Mayor Ortega: Okay, the first order of business is to request Executive Session. I request a motion to discuss and consult with the City's attorneys for legal advice and to discuss and consult with City's designated representatives to consider its position and to instruct its attorneys and necessary City employees regarding contracts that are subject to negotiations. These matters both pertain to the development of real property bounded by the Loop 101 Freeway to the north, Mayo Boulevard to the south, Hayden Road on the east, and 73<sup>rd</sup> Street on the west in Scottsdale.

And Item B, discuss and consult with City's attorneys for legal advice and discuss and consult with City's designated representatives to consider its position and to instruct its representatives regarding a proposed settlement in the Workers' Compensation Case of Greg J. Mastroianni vs. City of Scottsdale Industrial Commission of Arizona, Claim Number 20081540352.

And finally, the third Item of our Executive Session is to discuss and consult with City's attorneys for legal advice, discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding Fuller vs. City of Scottsdale, Case Number CV2020-052874 in Maricopa County Superior Court. Do I have a motion?

Councilmember Janik: So moved.

Councilmember Whitehead: Second.

Mayor Ortega: And second. Please record your vote. Tammy? Okay. Unanimous. 7-0. We are adjourned into Executive Session.

**ADJOURNMENT**

[Time: 00:02:56]