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A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<https://ww2.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2024-agendas/07-01-24-special-agenda.pdf>

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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 July 1, 2024 City Council Special Meeting and Possible Executive Session to order. City Clerk Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:09]

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

Mayor Ortega: Present.

Ben Lane: Vice Mayor Barry Graham.

Vice Mayor Graham: Here.

Ben Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

Ben Lane: Tom Durham.

Councilmember Durham: Here.

Ben Lane: Betty Janik.

Councilwoman Janik: Here.

Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: And Solange Whitehead.

Councilwoman Whitehead: Here.

Ben Lane: City Manager Jim Thompson.

Jim Thompson: 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: 00:00:36]

Mayor Ortega: Excellent. May I have a motion to adjourn into Executive Session for two items. The first item is to discuss, consider and provide possible direction regarding the recruitment and hiring process of a new city auditor, discuss and consult with the City's attorneys and representatives in order to consider the City's position and instruct the attorneys and representatives on contracts related to the recruitment and potential appointment of a city auditor, and discuss and consult with the City's attorneys for legal advice regarding the same.

Item number two, discuss and consult with the City's attorneys for legal advice, discuss and consult with designated representatives of the City to consider its position and instruct its

representatives regarding negotiations for the purchase, sale or lease of real property and discuss and consult with the City's attorneys to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to real property located near the following location in Scottsdale, Arizona, near east Frank Lloyd Wright Boulevard and East Via Linda. Do I have a motion?

Councilwoman Janik: So moved.

Councilmember Durham: Second.

Mayor Ortega: Thank you. I have a motion and a second. Please record your vote. Unanimous. We are now adjourned into Executive Session.

ADJOURNMENT

[Time: 00:02:12]