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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/07-02-24-regular-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: 00:24:11]

Mayor Ortega: At this point, I will call to order, I call to order the July 2, 2024, City Council Regular Meeting to order and City Clerk Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:24:26]

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.

Clerk 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.

Councilmember Whitehead: Here.

Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

Ben Lane: City Attorney Sherry Scott.

Sherry Scott: Here.

Clerk Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

Ben Lane: Acting City Auditor Lai Cluff.

Lai Cluff: Here.

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

Mayor Ortega: Thank you, we have Scottsdale Police Sergeant Sean Ryan and Detective Tyler Niece, as well as Firefighter Travis Radke if anyone requires their assistance.

PLEDGE OF ALLEGIANCE

[Time: 00:25:06]

Let's proceed with the Pledge of Allegiance. Councilwoman Whitehead.

Councilwoman Whitehead: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: One nation under God, indivisible, with liberty and justice for all.

MAYOR'S REPORT

[Time: 00:25:29]

Mayor Ortega: Well, at this time, I want to draw our attention. The world is very broken right now. There are ongoing wars in foreign countries, and we have an upcoming 4th of July which celebrates our own freedom and democracy. So, I ask you to join with me in silent reflection for the war-torn countries, as well as our military on duty, and to keep us safe.

Thank you. You know, this meeting is the last Regular Meeting, and the start of our summer recess. So, we have many family gatherings, we have lots of goodwill happening, and of course, the city never stops. So, we are always continuing with our planning as we are coming into, you know, our fall sessions.

Please know that we have access through our website and calling to the public to stay engaged with us through the next months and we will reconvene in August.

EXECUTIVE SESSION

[Time: 00:27:12]

During tonight's meeting, the Council may make a motion to recess into Executive Session to obtain legal advice on any applicable item on the agenda. If authorized by the Council, the Executive Session would then be held immediately and would not be open to the public. Then the public would resume following an Executive Session.

Per our Council rules and procedures, citizens attending the City Council meetings shall observe the same rules and decorum as we expect of ourselves and city staff. And thank you for your courtesy.

Additionally, the Council recently updated its Council rules. Councilmembers cannot send any electronic communications while attending public meetings, whether they are on the dais or not during the public meeting. So that concludes that public service announcement.

PUBLIC COMMENT

[Time: 00:28:10]

Next, we will go to public comment. It's an opportunity per our state statutes to allow public comment whereby a Scottsdale citizen, business owner or property owner could comment on any non-agendized

item. I'm told there are no requests to speak. So therefore, I have opened and will close public comment.

MINUTES

[Time: 00:28:33]

Next, we have approval of the Minutes. And I would request a motion to approve the following Special Meeting Minutes, Possible Executive Session of June 4, 2024, Executive Session Minutes of June 4, 2024, Special Meeting Minutes and that was a final adoption of our budget of June 4, 2024.

Councilwoman Janik: So moved.

Councilmember Whitehead: Second.

Mayor Ortega: We have a motion and a second. Next, we will please record your vote. Sorry. Thank you. We are unanimous.

CONSENT AGENDA

[Time: 00:29:12]

Next, we will have our Consent Agenda Items. Consent Agenda Items are noted as 1 through 4. They all have the backup file information and are presented as one motion in our action. We also have the opportunity for the public to comment on any Consent Agenda Items. Seeing none, I open and close public comment. Do I have a motion on Consent Agenda?

Councilwoman Janik: I move to approve Consent Agenda Items numbers 1 through 4.

Councilwoman Littlefield: I will second.

Mayor Ortega: Thank you. We have a motion and a second. Seeing no one to speak, please record your vote. Thank you. We are unanimous.

PUBLIC COMMENT

Next, we would move on to the opportunity for public comment again. Seeing none, I will open and close public comment.

CITIZEN PETITIONS

And our next item would be the receipt of a citizen petition if that were provided to the Clerk, we would be notified. Seeing none, therefore, I will close the public citizen petition portion of our agenda. At this point, we have concluded the business as the posted agenda.

Therefore, I would like Vice Mayor to make a motion to adjourn. Did I hear you say that?

Vice Mayor Graham: Oh, yes. So moved.

Councilmember Whitehead: I will second it.

Mayor Ortega: I heard that. I could feel that.

Vice Mayor Graham: That was my move.

Mayor Ortega: We have a motion and a second. Please record your vote. Vice Mayor? Thank you. Okay. We are adjourned. Please enjoy the summer break.

ADJOURNMENT

[Time: 00:30:45]