

DRAFT

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 28, 2022**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 4:00 P.M. on Monday, November 28, 2022 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Tom Durham; and Councilmembers Tammy Caputi, Betty Janik, Kathy Littlefield, and Solange Whitehead (all participating electronically)

Also Present: City Manager Jim Thompson, Acting City Attorney Luis Santaella, City Treasurer Sonia Andrews, City Auditor Sharron Walker, and City Clerk Ben Lane (all participating electronically)

Absent: Councilmember Linda Milhaven

1. November 8, 2022 General Election Canvass

Request: Adopt **Resolution No. 12687** as the official canvass of the City of Scottsdale November 8, 2022 General Election.

Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

MOTION AND VOTE – ITEM 1

Mayor Ortega made a motion to adopt Resolution No. 12687 as the official canvass of the City of Scottsdale November 8, 2022 General Election. Councilwoman Janik seconded the motion, which carried 6/0, by roll call vote, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, and Whitehead voting in the affirmative.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

MOTION AND VOTE – ADJOURNMENT

Councilwoman Janik made a motion to adjourn the Special Meeting. Vice Mayor Durham seconded the motion, which carried 6/0, by roll call vote, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, and Whitehead voting in the affirmative.

The Council adjourned the Special Meeting at 4:05 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on _____

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona, held on the 28th day of November 2022.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 10th day of January 2023.

Ben Lane, City Clerk