

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 16, 2015



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

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 4:05 P.M. on Tuesday, June 16, 2015, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Linda Milhaven
Councilmembers Suzanne Klapp, Virginia L. Korte, Kathy Littlefield (arrived at 4:07 p.m.), Guy Phillips (arrived at 4:07 p.m.), and David N. Smith

Also Present: Assistant City Manager Brian Beisemeyer
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Clerk Carolyn Jagger

1. Request for Executive Session to:

- (A) Discuss and consult with the City's attorneys for legal advice and to consider its position and instruct its representatives regarding contracts that are the subject of negotiations and to discuss and consult with designated representatives of the City in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pertaining to property located on 5th Avenue east of Goldwater Avenue in Scottsdale, Arizona. A.R.S. 38-431.03(A)(3), (4) and (7).
- (B) Discuss and consult with the City's attorneys and other necessary City staff for legal advice regarding storm water drainage and floodplain matters in the general area known as Reata Wash. A.R.S. § 38- 431.03(A)(3).

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 – ADJOURN TO EXECUTIVE SESSION

Councilmember Korte made a motion to adjourn to executive session. Councilwoman Klapp seconded the motion, which carried 7/0.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:07 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

August 25, 2015

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 16th day of June 2015.

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

DATED this 25th day of August 2015.



Carolyn Jagger, City Clerk