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<http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2017-agendas/070517SpecialAgenda.pdf>

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CALL TO ORDER

[Time: 00:00:04]

Mayor Lane: Good afternoon, everyone. I would like to call to order our July 5th, 2017, City Council Special Meeting, and with a possible Executive Session.

ROLL CALL

[Time: 00:00:13]

Mayor Lane: I would like to start with a roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Suzanne Klapp.

Vice Mayor Klapp: Here.

Carolyn Jagger: Councilmembers Virginia Korte.

Virginia Korte: Here.

Councilmember Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

Carolyn Jagger: David Smith.

Councilman Smith: Present.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: And the Clerk is present.

[Time: 00:00:33]

Mayor Lane: Thank you. The one and only item that we have on this Special Meeting is for a request for an Executive Session to discuss and consult with the city's attorneys for legal advice pertaining to the impact of state and federal laws on land use regulation and consider the city's positions and instruct its attorneys regarding the city's position regarding pending or contemplated litigation pertaining to the same land use regulation matter.

And B, is discussion and consultation with the city's attorneys for legal advice, discussions or

consultations with designation representatives of the city in order to consider its position for the purchase, sale or lease of a piece of property near Bell Road.

ADJOURNMENT

[Time: 00:01:23]

Mayor Lane: I would accept a motion to adjourn into Executive Session.

Councilmember Korte: So moved.

Vice Mayor Klapp: Second.

Mayor Lane: The motion has been made and seconded. No further comments seen or indicated. We are ready to vote. All register your vote. We are adjourning into Executive Session by unanimous vote. Thank you.