

# SCOTTSDALE CITY COUNCIL MEETING

## SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION NOTICE AND AGENDA



### COUNCIL

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Robert W. Littlefield

Linda Milhaven  
Guy Phillips  
Dennis E. Robbins

Tuesday, October 22, 2013

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting open to the public on Tuesday, October 22, 2013, at 4:00 P.M., in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

**4:00 P.M. MARKED AGENDA**

### CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 4:05 P.M.**

#### **Roll Call – Councilman Littlefield absent**

*One or more members of the Council may be unable to attend the Special Council Meeting and/or the Executive Session in person, and may participate telephonically, pursuant to A.R.S. § 38-431(4).*

#### **1. Request for Executive Session to:**

**– Vice Mayor Korte made a motion to adjourn into executive session. Councilwoman Klapp seconded the motion, which carried 6/0.**

(1) Discuss and consult with the City's attorneys for legal advice; (2) discuss and consult with the City's attorneys to consider the City's position and instruct the City's attorneys regarding the City's position regarding contracts that are the subject of negotiations; and (3) discuss and consult with designated representatives of the City to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale or lease of real property. These matters pertain to the lease of real estate and the negotiation of one or more contracts for sports, recreational or multi-purpose use of City property generally known as WestWorld. This executive session is authorized under A.R.S. § 38-431.03(A)(3), (4) and (7).

**Adjourn to Executive Session in the Kiva Conference Room – 4:08 P.M.**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).