

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 17, 2017**



**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 4:01 P.M. on Tuesday, October 17, 2017, in the City Hall Kiva.

ROLL CALL

Present: Mayor W. J. "Jim" Lane; Vice Mayor Virginia L. Korte; and Councilmembers Suzanne Klapp, Kathleen S. Littlefield, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, Deputy City Attorney Joe Padilla, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

1. Request for Executive Session to:

- (A) Discussion and consultation with the City's attorneys for legal advice; discussions or consultations with designated representatives of the City to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; and discussion or consultation with the City's attorneys to consider the City's position and instruct its attorneys regarding the City's position regarding contracts that are the subject of negotiations. These matters all pertain to real property located near the intersection of East 2nd Street and Marshall Way in Scottsdale, Arizona. A.R.S. § 38-431.03(A)(3), (4), and (7).

MOTION AND VOTE – EXECUTIVE SESSION

Councilman Phillips made a motion to recess into executive session. Councilwoman Littlefield seconded the motion, which carried 7/0.

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.

With no further business to discuss, the Special Meeting adjourned at 4:03 P.M.

SUBMITTED BY:

A handwritten signature in blue ink that reads "Carolyn Jagger". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

**Carolyn Jagger
City Clerk**

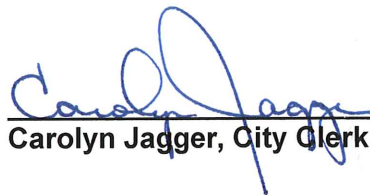
Officially approved by the City Council on November 13, 2017 |

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 17th day of October 2017.

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

DATED this 13th day of November 2017.



Carolyn Jagger, City Clerk