
This document was created from the closed caption transcript of the July 6, 2017 4:00 P.M. City Council Special Meeting and **has not been checked for completeness or accuracy of content.**

A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2017-agendas/070617SpecialAgenda.pdf>

An unedited digital video recording of the meeting, which can be used in conjunction with the transcript, is available online at:

<http://www.scottsdaleaz.gov/scottsdale-video-network/Council-video-archives/2017-archives>

For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

For more information about this transcript, please contact the City Clerk's Office at 480-312-2411.

CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: Good afternoon. I would like to call to order the, our Special Meeting of July 6th, and it's approximately 4:00. With the possibility of an Executive Session.

ROLL CALL

[Time: 00:00:07]

Mayor Lane: We'll 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.

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: 00:00:37]

Mayor Lane: Thank you. The one and only order of business for this Special Meeting is to consider an Executive Session to discuss two items, and that is, discuss and consult with the city attorneys for legal advice regarding one or more contracts with the San Francisco Giants baseball team and discuss and consult with the city's attorneys for legal advice, discussion or consultations with the property on East 2nd Street and Marshall Way. Are there any questions on that item?

ADJOURNMENT

[Time: 00:01:41]

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

Councilmember Littlefield: Move to adjourn.

Councilmember Phillips: Second.

Mayor Lane: The motion has been made by Councilwoman Littlefield and seconded by Councilman Phillips. So we are ready to vote. All right. It's unanimous. We will then adjourn into Executive Session. Thank you.