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CALL TO ORDER

[Time: 00:00:04]

Mayor Lane: Good afternoon, everyone. I would like to call to order our February 20th, 2018, City Council Special Meeting for a possible Executive Session.

ROLL CALL

[Time: 00:00:13]

Mayor Lane: And can we start with a Roll Call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Virginia Korte.

Vice Mayor Korte: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilmember Klapp: 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: 00:00:35]

Mayor Lane: Thank you. One order of business is for a request for an Executive Session, and it is, A, to discuss and consider the employment, assignment, reappointment, compensation and benefits of the presiding judge and discuss and consult with the attorneys for legal advice regarding the same.

Discuss and consult with the city's attorneys for legal advice to consider the city's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters both pertain to the development of real property located near the intersection of Hayden road and SR 101 in Scottsdale. With that, I would ask if there are any questions or objections or motion to go into Executive Session.

Councilwoman Klapp: I move that we go to Executive Session.

Vice Mayor Korte: Second.

ADJOURNMENT

[Time: 00:01:36]

Mayor Lane: The motion has been made and seconded. Seeing no further comments, we are then ready to vote on that. All those in favor, register your vote. It's unanimous. We go 7-0 for Executive Session. Thank you.