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

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CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: We are here for our Special Meeting, our City Council Special Meeting with a possible Executive Session to be voted upon. And it is approximately 4:00. I would like to call this meeting to order.

ROLL CALL

[Time: 00:00:18]

Mayor Lane: 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: 00:00:45]

Mayor Lane: Thank you. In that this is a special session, a Special Meeting for possible Executive Session, our requests here are for consideration of Executive Session, and A, is to discuss and consult with the city's attorneys for legal advice and to consider the city's legal advice concerning 2016-083-COS. And B, discuss and consult with city's attorneys for legal advice and to consider the city's position regarding one or more contracts with the San Francisco Giants baseball team and the city of Phoenix.

ADJOURNMENT

[Time: 00:01:40]

Councilwoman Klapp: So moved.

Mayor Lane: All those in favor, register your vote. It's unanimous that we will move into Executive Session. Thank you very much.