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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: 00:00:04]

Mayor Lane: Thank you very much. Okay. Good afternoon, everyone. I'd like to call to order January 15, 2019 Special Meeting and possible Executive Session.

ROLL CALL

[Time: 00:00:17]

Mayor Lane: With that, I would ask for roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Guy Phillips.

Vice Mayor Phillips: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Solange Whitehead.

Councilwoman Whitehead: Present.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: Acting City Attorney Sherry Scott.

Sherry Scott: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: And the Clerk is present.

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:43]

Mayor Lane: Thank you. The Special Meeting is for an Executive Session request, we're here to consult with the city's attorneys for legal advice, consult with designated representatives of the city regarding the purchase, sale or lease of real property and consult with and instruct the city attorney regarding contracts that are, subject to of these negotiations for following properties. Real property located at or used in conjunction with Scottsdale Stadium. Real property located near the intersection of East Second Street and Marshall Way. Real property located in proximity to the intersection of Bell Road and State

Route 101 including but not limited to city's West World Facility.

ADJOURNMENT

[Time: 00:01:55]

Mayor Lane: With that, unless there are any questions or comments, I would ask for a motion to adjourn into Executive Session.

Councilwoman Klapp: Move to adjourn.

Councilwoman Littlefield: Second.

Mayor Lane: Motions are made by Councilman Klapp and seconded by Councilwoman Littlefield. All those in favor of adjourning to move into Executive Session please indicate by aye. It's unanimous. We'll move into Executive Session. Thank you.