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<https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2019-agendas/09-17-19-special-agenda.pdf>

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<http://www.Scottsdaleaz.gov/Scottsdale-video-network/Council-video-archives/2019-archives>

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: 00:00:02]

Mayor Lane: Okay. I would like to call to order our Special Meeting of September 17<sup>th</sup>, 2019. It's approximately 3:35 and this can possibly be, it is a Special Meeting with possible Executive Sessions.

#### **ROLL CALL**

[Time: 00:00:17]

Mayor Lane: I will start with a roll call.

City Clerk Carolyn Jagger: Mayor Jim Jane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Linda Milhaven.

Vice Mayor Milhaven: 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: Guy Phillips.

Councilman Phillips: Here.

Carolyn Jagger: Solange Whitehead.

Councilwoman Whitehead: Here.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: Acting City Attorney Joe Padilla.

Joe Padilla: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: And the clerk is present.

[Time: 00:00:43]

Mayor Lane: Thank you. This is a Special Meeting and it is a request for possible Executive Session to consult with representatives of the City regarding negotiations for the purchase, sale or lease of real property and consult with and instruct the City's attorneys regarding contracts that are the subject of negotiations for the following Scottsdale properties located near A. the intersection of East 2nd Street and Marshall Way and B. the intersection of Goldwater and 5th Avenue. Unless there are there any questions on that? That is a request for Executive Session.

**ADJOURNMENT**

[Time: 00:01:21]

Mayor Lane: As stated, I would ask for a motion to adjourn into Executive Session. Motion's been made and seconded. All of those in favor for moving towards those items, please indicate by aye and register your vote. Unanimous. We will then move into Executive Session.