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<http://www.Scottsdaleaz.gov/Assets/Public+Website/Council/Council+Documents/2014+Agendas/070214SpecialAgenda.pdf>

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CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: I would like to call to order the July 2nd, 2014, City Council Special Meeting. We'll start with a roll call, please.

ROLL CALL

[Time: 00:00:08]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Guy Phillips.

Vice Mayor Phillips: Present.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Bob Littlefield.

Councilman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Dennis Robbins.

Councilman Robbins: Here.

Carolyn Jagger: City Manager Fritz Behring.

Fritz Behring: 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.

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:33]

Mayor Lane: Thank you. This is a Special Meeting and we have one specific item that we are ready or can consider for Executive Session, and it would be to discuss and consult with the attorney of the public body for legal advice and to consider its position and instruct its representatives regarding negotiations on a possible contract and purchase of sale of real estate and in contemplated litigation, all pertaining to real property approximately located within the recommended study boundary of the McDowell Sonoran Preserve.

ADJOURN TO EXECUTIVE SESSION

Mayor Lane: Unless there's any comments or questions on that, with that regard, I would accept a motion to adjourn into Executive Session.

Councilmember Korte: So moved.

Councilman Littlefield: Second.

[Time: 00:01:14]

Mayor Lane: The motion has been made and seconded. We are then ready to vote. All of those in favor of moving to Executive Session, please indicate by aye and register your vote. Aye. The motion is unanimous and the tally is 7-0. We will be moving into Executive Session. Thank you very much.