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<http://www.scottsdaleaz.gov/Assets/Public+Website/council/Council+Documents/2015+Agendas/102015SpecialAgenda.pdf>

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#### CALL TO ORDER

[Time: 00:00:06]

Mayor Lane: Well, good afternoon. My apologies for being late here. It is October 20<sup>th</sup>, 2015. It's approximately 4:05. And I would like to call this meeting to order. And we'll start with a roll call, please.

[Time: 00:00:24]

City Clerk City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor David Smith.

Vice Mayor Smith: Present.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: Acting City Manager Brian Biesemeyer.

Brian Biesemeyer: Here.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

[Time: 00:00:46]

Mayor Lane: Thank you. This is a city council special meeting. There will be a possible executive session here. And right now, we do have a request as the one and only item on this special meeting a request for executive session to discuss and consult with the city's attorney for legal advice and discuss and consult in order to consider its position and instruct the city's attorneys regarding contracts that are the subject of negotiations. They pertain to the city's consideration of agreement 2015-199-COS with Google Fiber Arizona LLC.

Are there any questions we would want to speak to here? I would entertain a motion to convene in executive session.

Councilmember Korte: So moved.

Councilwoman Klapp: Second.

Mayor Lane: I think we are all then ready to vote. All those in favor of the executive session, please indicate by aye. Those opposed with a nay. Vice Mayor. Okay. Just a little slow on that one. Okay. We will then adjourn into executive session, and thank you.