

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MARCH 22, 2016



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 4:05 P.M. on Tuesday, March 22, 2016, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor David N. Smith
Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield,
Linda Milhaven, and Guy Phillips

Also Present: Acting City Manager Brian Biesemeyer
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Clerk Carolyn Jagger

1. Request for Executive Session to:

- (A) Discuss and consult with the attorney(s) of the public body for legal advice and to consider its position and instruct its representatives regarding negotiations on a possible contract and purchase or sale of real property, all pertaining to real property located within the Recommended Study Boundary of the McDowell Sonoran Preserve, in Scottsdale, Arizona. A.R.S. § 38-431.03 (A)(3) and (7).

MOTION AND VOTE – EXECUTIVE SESSION

Councilman Phillips made a motion to recess into executive session. Councilwoman Klapp seconded the motion, which carried 7/0.


At 4:07 P.M., the Council recessed into executive session.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

At 5:03 P.M., the Council reconvened the Special Meeting.

With no further business to discuss, the Special Meeting adjourned at 5:03 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on April 19, 2016

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 22nd day of March 2016.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 19th day of April 2016.



Carolyn Jagger, City Clerk