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A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2016-agendas/032216SpecialAgenda4p.pdf>

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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: 00:00:03]

Mayor Lane: Well, good afternoon, everyone. I would like to call to order the March 22nd, 2016, city council special meeting and we'll start with a roll call, please.

ROLL CALL

[Time: 00:00:12]

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.

Acting City Manager Brian Biesemeyer: Here.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:34]

Mayor Lane: Thank you. The one and only item of business for a special meeting is a request for executive session and this is to discuss and consult with the attorneys 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 real property, all pertaining to real property located within the recommended study boundaries of the McDowell Sonoran Preserve in Scottsdale, Arizona. Unless there's any comment, or anything that we need to have answered here in this session at this time, I would ask for a motion to adjourn to executive session.

Councilman Phillips: So moved.

Councilmember Klapp: Second.

Mayor Lane: The motion has been made and seconded. Seeing no further discussion on the matter, I think we are ready to vote. All in favor register your vote. Aye. It's unanimous.

ADJOURN TO EXECUTIVE SESSION

[Time: 00:01:20]

Mayor Lane: We are adjourning into executive session.

[Executive session]

Mayor Lane: Okay. We are reconvening our special meeting. There has no action to be taken from that special meeting with the executive session. So I think we have completed our business for the special meeting. So I would ask for a motion to adjourn the special meeting.

Councilmember Klapp: Move to adjourn.

Mayor Lane: All in favor aye. We are adjourned from our special meeting.