
This document was created from the closed caption transcript of the May 10, 2016 City Council Special Meeting and **has not been checked for completeness or accuracy of content.**

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/051016SpecialAgenda.pdf>

An unedited digital video recording of the meeting, which can be used in conjunction with the transcript, is available online at:

<http://www.scottsdaleaz.gov/scottsdale-video-network/council-video-archives/2016>.

For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

For more information about this transcript, please contact the City Clerk's Office at 480-312-2411.

CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: Welcome to the Kiva. I would like to call to order our May 10, 2016 City Council Special Meeting which will have a possible executive session. Let's start with a roll call please.

ROLL CALL

[Time: 00:00:14]

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

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. Thank you.

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:38]

Mayor Lane: Thank you. The order of business is an executive discussion about the legal advice and consider the city's position and instruct the attorneys regarding contracts that are subject of negotiations and regarding potential litigation and to discuss and consult with the city's representatives in order to look at the city's position and instruct the representatives regarding the acquisition of real property. All pertaining to the possible acquisition of the vacant parcel on east Indian bend road in Scottsdale.

Unless there is an objection or concern from the council here, I would ask for a motion to adjourn to an executive session.

Councilwoman Milhaven: So moved.

Councilwoman Klapp: Second.

Mayor Lane: Moved and seconded. That completes our business at this time. And so we will return to executive session. Oh, I will take that vote. I'm sorry. We'll take that vote. I have a habit of doing that. All those in favor of turning to executive session, say aye. Opposed? It's unanimous. Thank you.

ADJOURNMENT TO EXECUTIVE SESSION

[Time: 00:01:48]