### **SCOTTSDALE**

## **CITY COUNCIL MEETING**

# SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION NOTICE AND AGENDA



#### Council

W.J. "Jim" Lane, Mayor Suzanne Klapp Virginia L. Korte Robert W. Littlefield

Linda Milhaven Guy Phillips Dennis E. Robbins

Monday, December 1, 2014

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting open to the public on Monday, December 1, 2014, at 4:00 P.M., in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

4:00 P.M.

#### MARKED AGENDA

#### CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 4:04 P.M.

#### Roll Call - All present

One or more members of the Council may be unable to attend the Special Council Meeting and/or the Executive Session in person, and may participate telephonically, pursuant to A.R.S. § 38-431(4).

#### 1. Request for Executive Session to:

- Councilman Robbins made a motion to adjourn to executive session. Councilwoman Milhaven seconded the motion, which carried 7/0.
- (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 and in contemplated litigation, all pertaining to real property approximately located west of 80<sup>th</sup> Street and east of 79th Street alignments and north of Remuda Drive and south of Jomax Road in Scottsdale, Arizona. A.R.S. 38-431.03 (A)(3), (4) and (7).

Adjourn to Executive Session in the Kiva Conference Room – 4:06 P.M.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).