

---

This document was created from the closed caption transcript of the February 9, 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/020916SpecialAgenda.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: 00:00:01]

Mayor Lane: All right. Good afternoon. I would like to call to order our February 9<sup>th</sup>, 2016, city council special meeting and we'll start with a roll call, please.

#### **ROLL CALL**

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 – EXECUTIVE SESSION**

Mayor Lane: Thank you. One item of business is a request for executive session to consider one item, and that's to discuss and consult with the city's attorneys for legal advice regarding contracts that are the subject of negotiation regarding the BASIS charter school abandonment request and a possible development agreement between the city and the BASIS Schools Inc. Unless there are any questions, I would ask for a motion to adjourn into executive session.

Councilmember Korte: So moved.

Councilwoman Littlefield: Second.

Mayor Lane: The motion has been made and seconded. Recording a vote on that. All those in favor, indicate by aye and register your vote. Aye. We unanimously agreed to convene into executive session. Thank you.

**ADJOURN TO EXECUTIVE SESSION**