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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:

<https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2019-agendas/03-05-19-special-agenda.pdf>

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<http://www.Scottsdaleaz.gov/Scottsdale-video-network/Council-video-archives/2019-archives>

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: 00:00:02]

Mayor Lane: Good afternoon, everyone. I would like to call to order our March 5th, 2019, it's approximately 3:30 p.m. for our Special Meeting and possible Executive Session. So with that, I call to order this meeting.

ROLL CALL

[Time: 00:00:16]

Mayor Lane: I will start with our roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Linda Milhaven.

Vice Mayor Milhaven: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilmember Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilmember Littlefield: Here.

Carolyn Jagger: Guy Phillips.

Councilmember Phillips: Here.

Carolyn Jagger: Solange Whitehead.

Councilmember Whitehead: Here.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: Acting City Attorney Sherry Scott.

Sherry Scott: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: And the Clerk is present.

ITEM 1 – CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

[Time: 00:00:31]

Mayor Lane: This Special Meeting has two items and a request for Executive Session. That's to consult with the city attorneys for legal advice and consult with designated representatives of city regarding negotiations for the purchase, sale, or lease of real property, and consult with and instruct the city attorney's regarding contracts that are the subject of these negotiations for the following properties. One is the real property located at or used in conjunction with Scottsdale Stadium. And the other is real property located near the intersection of Goldwater and 5th Avenue in Scottsdale.

Mayor Lane: So do I have a motion for an Executive Session?

Councilmember Korte: So moved.

Councilmember Littlefield: Second.

Mayor Lane: The motion has been made by Councilwoman Korte and seconded by Councilwoman Littlefield. With that, we are ready to vote. All those in favor, please indicate by aye.

Councilmember Korte: Not working.

Mayor Lane: Yeah, the flashing....

Councilmember Klapp: Do you want us to hold our hands up?

Mayor Lane: All those in favor please indicate by aye. Opposed? Motion passes.

ADJOURNMENT

[Time: 00:01:58]

Mayor Lane: We will adjourn into Executive Session. Thank you.