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<http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2016-agendas/011116SpecialAgenda.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: 00:00:01]

Mayor Lane: Good afternoon, everyone. I would like to call to order our January 11th, 2016, special meeting with the possibility of executive session. It is approximately 4:05.

ROLL CALL

[Time: 00:00:17]

Mayor Lane: We'll start with the roll call, please. Ms. Jagger.

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.

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:35]

Mayor Lane: Thank you. This special meeting has one order of business and that's a request for an executive session to discuss and consult with the city's attorneys for legal advice and discuss and consult with the city's attorneys in order to consider its positions instruct the city attorneys regarding contracts that are subject to negotiations. These matters pertain to the city's consideration of contract 2015-234-COS, between the city and Desert Discovery Center Scottsdale, Inc.

Any questions from the councilmembers? Otherwise, I would help a motion to adjourn to executive session.

Councilmember Korte: So moved.

Councilwoman Klapp: Second.

Mayor Lane: Moved and seconded. All those in favor, please indicate by aye and register your vote. Oppose with a nay. It's unanimous.

ADJOURN

[Time: 00:01:33]

Mayor Lane: We will be adjourning into an executive session as stated. Thank you.