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<http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2016-agendas/092016SpecialAgenda.pdf>

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

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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: 00:00:02]

Mayor Lane: I'm going to call to order the September 20, 2016, council meeting, a special meeting for possible executive session. Getting started with the roll call, please.

ROLL CALL

[Time: 00:00:13]

City City Clerk Carolyn Jagger: Carolyn Jagger: Yes, your Honor. Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Kathy Littlefield

Vice Mayor Littlefield: Here

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: And David Smith.

Councilman Smith: 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 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:37]

Mayor Lane: Thank you. One item on this special meeting is for a request for executive session to consult 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 at east of Pima Road, west of 104th Street alignment and between Dixileta Drive and Westland Road alignments in Scottsdale, Arizona; and east of Pima Road, west of 92nd street alignment, north of Dynamite Boulevard and south of Dixileta Drive alignment in Scottsdale, Arizona.

There's a request for an executive session for that reason, do I have any questions that need to be asked at this point in time. Or I'd accept a motion to adjourn into executive motion.

Councilman Phillips: So moved.

Councilwoman Klapp: Second.

Mayor Lane: All those in favor indicate by registering aye. And those opposing with a nay. It's

unanimous. We'll adjourn into executive session.

ADJOURN TO EXECUTIVE SESSION

[Time: 00:01:32]