

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, JULY 5, 2017**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 4:01 P.M. on Wednesday, July 5, 2017, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Suzanne Klapp; and Councilmembers Virginia L. Korte, Kathleen S. Littlefield, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

1. Request for Executive Session to:

- A. Discuss and consult with the City's attorneys for legal advice pertaining to the impact of state and federal law on land use regulation; and discuss and consult with the City's attorneys to consider the City's position and instruct its attorneys regarding the City's position regarding pending or contemplated litigation pertaining to the same land use regulation matter. A.R.S. § 38-431.03(A)(3), (4) and (7).
- B. Discussion and consultation with the City's attorneys for legal advice, discussions or consultations with designated representatives of the City in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, and discussion or consultation with the City's attorneys in order to consider the City's position and instruct its attorneys regarding the City's position regarding contracts that are the subject of negotiations. These matters all pertain to real property located near the intersection of N. 94th Street and Bell Road in Scottsdale, Arizona. A.R.S. § 38-431.03(A)(3), (4) and (7).

MOTION AND VOTE – EXECUTIVE SESSION

Councilmember Korte made a motion to recess into executive session. Vice Mayor Klapp seconded the motion, which carried 7/0.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

With no further business to discuss, the Special Meeting adjourned at 4:02 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on August 28, 2017

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 5th day of July 2017.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 28th day of August 2017.



Carolyn Jagger, City Clerk