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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: 00:00:03]

>> Mayor Lane: Good afternoon, everyone. It's a little after 4:00 and I would like to call to order the August 29th, 2018, City Council special meeting and with the possible Executive Session.

ROLL CALL

[Time: 00:00:08]

Mayor Lane: We can start with a roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Guy Phillips.

Vice Mayor Phillips: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilmember Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilwoman Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: David Smith.

Councilman Smith: Present.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: And the Clerk is present.

ITEM 1: REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:31]

Mayor Lane: Thank you. This Special Meeting is with a singular item, and we'll start with certainly a request for Executive Session to discuss and consult with the city's attorney for legal advice and designated representatives of the city to consider its position and instruct the representatives regarding negotiations for the purchase, sale or lease of real property and discuss and consult with the city's attorneys to consider the city's position and instruct its attorneys regarding the contracts that are subject to the negotiations.

These matters all pertain to real property located near 5th Avenue and its intersections with Goldwater Boulevard and Scottsdale Road in Scottsdale, Arizona.

With that, that's the request at hand.

That's the description of the things to be discussed.

ADJOURNMENT

[Time: 00:01:38]

Mayor Lane: Do I have a motion to adjourn into Executive Session?

>> Councilmember Korte: So moved.

>> Councilwoman Klapp: Second.

>> Mayor Lane: The motion has been made to adjourn into Executive Session and no further comments on that. So I think we are then ready to vote for that motion. All of those in favor, please indicate by aye and register your vote. That motion passes unanimously. And we will then adjourn into Executive Session. Thank you.