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<https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2020-agendas/01-21-20-special-agenda.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: 00:00:04]

Mayor Lane: Good afternoon everyone. I would like to call to order the January 21st, 2020 City Council Special Meeting, with a possible Executive Session.

ROLL CALL

[Time: 00:00:11]

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

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Present.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

Carolyn Jagger: And Solange Whitehead.

Councilwoman Whitehead: Here.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: 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 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:32]

Mayor Lane: Thank you. There are two items that are requested for the Executive Session. The first is to discuss and consult with the City attorneys for legal advice, discuss and consult with designated representatives and with the City attorneys to consider the city's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to contracts related to the Arizona Super Bowl host committee for the Super Bowl and the second item is consult with representatives of the City regarding negotiations for the purchase, sale or lease of real property and consult with and instruct the city's attorneys regarding contracts that are the subjects of these negotiations for the following Scottsdale property located near the intersection of Scottsdale Road and McDowell Road in Scottsdale, Arizona.

ADJOURNMENT

[Time: 00:01:19]

Mayor Lane: With that definition, unless there is any comment on that, I will take a vote to adjourn into

Executive Session, or I will accept a motion and then a vote.

Councilmember Korte: So moved.

Councilwoman Klapp: Second.

[Time: 00:01:33]

Mayor Lane: Motion's made and seconded. All of those in favor of adjourning to Executive Session, please indicate by aye, register your vote. Aye. Unanimous. We will adjourn to the Special Meeting, Executive Session.