

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 20, 2016



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 4:00 P.M. on Tuesday, September 20, 2016, in the City Hall Kiva.

ROLL CALL

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

Also Present: Acting City Manager Brian Biesemeyer
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Clerk Carolyn Jagger

1. Request for Executive Session to:

- (A) Discuss and consult with the attorney(s) 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: 1) east of Pima Road, west of 104th Street alignment and between Dixileta Drive and Westland Road alignments in Scottsdale, Arizona; and, 2) east of Pima road, west of 92nd street alignment, north of Dynamite Boulevard and south of Dixileta Drive alignment in Scottsdale, Arizona; A.R.S. 38-431.03 (A)(3), (4) and (7).

MOTION AND VOTE – EXECUTIVE SESSION

Councilman Phillips made a motion to recess into executive session. Councilwoman 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 4:01 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

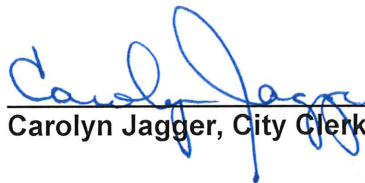
Officially approved by the City Council on October 10, 2016

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 20th day of September 2016.

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

DATED this 10th day of October 2016.



Carolyn Jagger, City Clerk