
This document was created from the closed caption transcript of the May 14, 2019 City Council Regular Meeting and **has not been checked for completeness or accuracy of content.**

A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2019-agendas/05-14-19-special-agenda.pdf>

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

<http://www.Scottsdaleaz.gov/Scottsdale-video-network/Council-video-archives/2019-archives>

For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

For more information about this transcript, please contact the City Clerk's Office at 480-312-2411.

CALL TO ORDER

[Time: 00:00:01]

Mayor Lane: All right I'd like to call to order our May 14th, 2019 City Council Special Meeting and possible Executive Session. We'll start with a roll call please.

ROLL CALL

[Time: 00:00:09]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk: Vice Mayor Linda Milhaven.

Linda Milhaven: Here

City Clerk: Councilmembers Suzanne Klapp.

Suzanne Klapp: Here.

City Clerk: Virginia Korte.

Virginia Korte: Here.

City Clerk: Kathy Littlefield.

Kathy Littlefield: Here.

City Clerk: Guy Phillips.

Guy Phillips: Here.

City Clerk: And Solange Whitehead.

Solange Whitehead: Here.

City Clerk: City Manager Jim Thompson.

Jim Thompson: Here.

City Clerk: City Attorney Bruce Washburn.

Bruce Washburn: Here.

City Clerk: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

City Clerk: And the clerk is present.

[Time: 00:00:39]

Mayor Lane: Thank you very much.

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:41]

Mayor Lane: This is a Special Meeting for a request of Executive Session. And that meeting request is to discuss, consider and take possible action regarding the employment, assignment, appointment, promotion, compensation and benefits and or resignation of the City Attorney; discuss and consult with the City's attorney in order to consider the City's position and instruct the attorneys on contracts related to recruitment and appointment of either or both an Acting City Attorney and a City Attorney; and discuss and consult with the City's attorneys for legal advice regarding all of the foregoing.

And the second item in this request for Executive Session would be to discuss and consult with the City's attorneys for legal advice; discuss and consult with the designated representatives of the City to

consider its position and to instruct its representatives regarding the 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 contracts that are the subject of negotiations. These matters all pertain to real property located at or used in conjunction with Scottsdale Stadium at 7408 East Osborn Road in Scottsdale. Those are the two items that we have slated for Executive Session.

MOTION AND VOTE – ITEM 1

[Time: 00:02:01]

Mayor Lane: Any questions or otherwise, otherwise I would expect it. Seeing none I would ask for a motion to adjourn into Executive Session.

Councilmember Korte: So moved.

Councilwoman Littlefield: Second.

Mayor Lane: The motion has been made and seconded and we're all then ready to vote. All those in favor please indicate by "Aye" those opposed with a "Nay".

All: Aye.

ADJOURNMENT

[Time: 00:02:21]

Mayor Lane: And we are unanimous in adjourning to Executive Session. Thank you.