

---

This document was created from the closed caption transcript of the March 3, 2020 City Council Special 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/2020-agendas/03-03-20-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/2020-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: 00:00:04]

>> Mayor Lane: Good afternoon everyone. We're here to call to order our Special Meeting with the possible Executive Session. It is March 3, 2020. It is approximately 4 o'clock.

#### **ROLL CALL**

[Time: 00:00:19]

Mayor Lane: Can you begin 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.

[Time: 00:00:40]

>> Mayor Lane: Thank you. This meeting has one particular item and that is a request for an Executive Session, it's to consult with representatives of the city regarding negotiations for the purchase, sale or lease of real property; and/or consult with and instruct the city's attorneys regarding contracts that are the subject of these negotiations for the following Scottsdale properties located near: A). The intersection of E. 2<sup>nd</sup> Street and Marshall Way in Scottsdale, AZ; B.) WestWorld, 94<sup>th</sup> Street and Bell Road, and the intersection of Thompson Peak Parkway and McDowell Mountain Ranch Road in Scottsdale, AZ; and C.) Discuss and consult with the City's attorneys and designated representatives of the City for legal advice and in order to consider its position regarding legal issues and potential litigation arising out of property located at approximately 4605 N. Scottsdale Road. And with that.....

**ADJOURNMENT**

[Time: 00:01:35]

>> Councilmember Korte: So moved.

>> Mayor Lane: For an adjournment to move into Executive Session into the conference room. And it has been moved by Councilwoman Korte and seconded and seconded by Vice Mayor Littlefield. So with that we're ready to vote. All those in favor, please indicate by 'aye" those opposed with a nay. It is unanimous and we will adjourn into Executive Session.