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<http://www.Scottsdaleaz.gov/Assets/Public+Website/Council/Council+Documents/2014+Agendas/100714SpecialAgenda.pdf>

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CALL TO ORDER

[Time: 00:00:02]

Mayor Lane: Good afternoon, everyone. Slim as that everyone might be. I would like to call to order our 4:00 Special Meeting. The City Council Special Meeting. The date is October 7th, 2014. We'll start with a roll call please.

ROLL CALL

[Time: 00:00:21]

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.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Bob Littlefield.

Councilman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Dennis Robbins.

Councilman Robbins: Here.

Carolyn Jagger: City Manager Fritz Behring.

Fritz Behring: 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.

[Time: 00:00:40]

Mayor Lane: There's only one item on this Special Meeting. That item is to discuss and consult with the City Attorneys for legal advice, to discuss and consult with the City's Attorneys to consider the City's position and instruct the City's Attorneys regarding the City's position on contracts that are subject to negotiations and, 3, to discuss and consult with designated representatives of City to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. These matters pertain to the acquisition of two parcels of vacant real estate containing approximately 30,000 square feet and located west of 77th Street on the north side of McDowell Road in Scottsdale.

And B, discuss and consult with the City's attorneys for legal advice and discuss and consult with the City's attorney in order to consider its position and instruct the City's attorneys regarding pending legislation. These matters pertain to the City's regulations of sign walkers and others engaged in similar activities and this is the case, City of Scottsdale vs. State of Arizona Case Number CV2014-003467 currently pending in Maricopa County Superior Court.

Unless there is any comment on that, I would accept a motion to recess into Executive Session.

Councilmember Korte: So moved.

Vice Mayor Phillips: Second.

Mayor Lane: All those in favor please indicate by an aye. Nay if you oppose.

ADJOURNMENT

[Time: 00:02:13]

Mayor Lane: We will then move into Executive Session.