

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, NOVEMBER 12, 2013



CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251

### CALL TO ORDER

Vice Mayor Virginia L. Korte called to order a Special Meeting of the Scottsdale City Council at 4:03 P.M. on Tuesday, November 12, 2013, in the City Hall Kiva.

### ROLL CALL

Present: Vice Mayor Virginia L. Korte  
Councilmembers Suzanne Klapp, Robert W. Littlefield, Linda Milhaven,  
Guy Phillips, and Dennis E. Robbins

Absent: Mayor W.J. "Jim" Lane

Also Present: City Manager Fritz Behring  
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 west of 136th Street, east of 120th Street alignment and north of Thunderbird Road and south of Bell Road alignments, in Scottsdale, Arizona. A.R.S. 38-431.03 (A)(3), (4), and (7).

**Staff Contact(s):** Bruce Washburn, City Attorney, (480) 312-2405,  
[bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov); Kroy Ekblaw, Preserve Director, Strategic Projects,  
(480) 312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov)

### MOTION AND VOTE - EXECUTIVE SESSION

Councilman Phillips made a motion to adjourn to executive session. Councilwoman Klapp seconded the motion, which carried 6/0.

**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 4:05 P.M.

**SUBMITTED BY:**

A handwritten signature in cursive script that reads "Carolyn Jagger".

**Carolyn Jagger  
City Clerk**

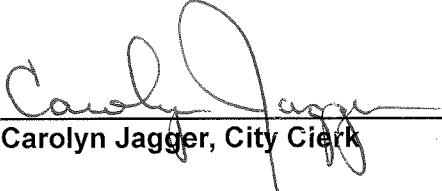
Officially approved by the City Council on December 9, 2013

### 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 12<sup>th</sup> day of November 2013.

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

**DATED** this 9<sup>th</sup> day of December 2013.

  
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Carolyn Jagger, City Clerk