

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 09, 2013



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 4:04 P.M. on Monday, December 09, 2013, in the City Hall Kiva.

ROLL CALL

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

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 City's attorneys for legal advice; (b) 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 with respect to contracts that are the subject of negotiations; and (c) discuss and consult with designated representatives of the 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 possible lease or acquisition of real estate and the negotiation of one or more contracts for sports or recreational use of City property, and the sale, acquisition or lease of properties related to such contracts. A.R.S. § 38-431.03(A)(3), (4) and (7).

MOTION AND VOTE - EXECUTIVE SESSION

Councilwoman Klapp made a motion to adjourn to executive session. Councilwoman Milhaven 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 4:06 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

January 14, 2014

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 9th day of December 2013.

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

DATED this 14th day of January 2014.



Carolyn Jagger, City Clerk