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#### **CALL TO ORDER**

[Time: 00:00:02]

Mayor Lane: Good afternoon, everyone. I would like to call to order our special meeting of June 16<sup>th</sup>, 2015. We will start with a roll call, please.

#### **ROLL CALL**

[Time: 00:00:11]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Linda Milhaven.

Vice Mayor Milhaven: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield. Absent. Guy Phillips. Absent.

City Clerk Carolyn Jagger: David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: Acting City Manager Brian Biesemeyer.

Acting City Manager Brian Biesemeyer: Here.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

**REQUEST FOR EXECUTIVE SESSION**

[Time: 00:00:42]

Mayor Lane: This is to discuss and consult with the city's attorneys for legal advice to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or the lease of real property pertaining to property located at 5<sup>th</sup> Avenue east of Goldwater Avenue in Scottsdale, Arizona. And it is pursuant to A.R.S.38-431-03 (A) (3) (4) and (7).

The second item is to discuss with the city attorneys and other necessary city staff for legal advice regarding storm water drainage and floodplain matters in the general area known as Reata Wash. A.R.S.38-431-03 (A) (3). I would request a motion to adjourn into executive session.

Councilmember Korte: So moved.

Councilwoman Klapp: Second.

Mayor Lane: Moved and seconded. We do have -- actually, we have Councilman Phillips here with us as well. And councilwoman Littlefield for the vote. This is a vote for the request to adjourn into executive session. So you hardly need to sit down. But in any case, yes, we are ready then to vote. All those in favor please register your vote, aye and those opposed with a nay. It's unanimous.

**ADJOURN TO EXECUTIVE SESSION**

[Time: 00:02:30]

Mayor Lane: We will adjourn into executive session on those topics. Thank you very much.