

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
WEDNESDAY, AUGUST 31, 2016



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 Wednesday, August 31, 2016, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane  
Vice Mayor Kathleen S. Littlefield  
Councilmembers Suzanne Klapp, Virginia L. Korte, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: Acting City Manager Brian Biesemeyer  
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 and to consider its position and instruct its representatives regarding one or more contracts with AMR HoldCo, Inc., that are the subject of negotiations. A.R.S. § 38-431.03(A)(3) and (4).

**MOTION AND VOTE – EXECUTIVE SESSION**

Councilwoman Klapp made a motion to recess into executive session. Councilmember Korte 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

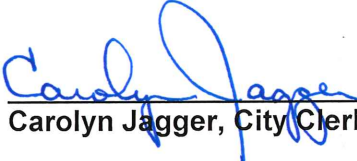
Officially approved by the City Council on September 20, 2016

### 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 31<sup>st</sup> day of August 2016.

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

**DATED** this 20<sup>th</sup> day of September 2016.

  
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Carolyn Jagger, City Clerk