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A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2016-agendas/010516SpecialAgenda.pdf>

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For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

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CALL TO ORDER

[Time: 00:00:05]

Mayor Lane: I would like to call to order the January 5th, special city council meeting and possible executive session. We will do so with the roll call, please.

ROLL CALL

[Time: 00:00:16]

City Clerk City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor David Smith.

Vice Mayor Smith: Present.

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.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

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: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:41]

Mayor Lane: The request for this special meeting is a request for executive session and also to vote. To discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining and/or resignation of the city manager, A.R.S.38-431.03 (a) (1) and (3).

Unless there's any conversation on this, that's the recommendation for executive session. I would ask for a motion to turn into executive session.

Councilwoman Littlefield: So moved.

Councilwoman Klapp: Second.

Mayor Lane: The motion has been made and seconded. If this works, we will be in executive session. If this works, register your vote. It's unanimous. We will be adjourning to executive session. Thank you very much.

RECESS INTO EXECUTIVE SESSION

[Time: 00:01:36]

RECONVENE INTO SPECIAL MEETING

[Time: 00:02:45]

Mayor Lane: All right. We're back to reconvene our special meeting of today's date. We all are back in attendance, and there will not be any council action in this special meeting.

ADJOURNMENT

[Time: 00:02:56]

Mayor Lane: Therefore, I will accept a motion to adjourn.

Councilmembers: So moved.

Mayor Lane: Moved and seconded. We are adjourned. Thank you very much.