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#### **CALL TO ORDER**

[Time: 00:00:06]

Mayor Lane: Good afternoon, everyone. It's approximately 4:00, and I would like to call to order the December 5<sup>th</sup>, 2017, City Council Special Meeting with a possible Executive Session.

#### **ROLL CALL**

[Time: 00:00:18]

Mayor Lane: We will start with a roll call, please.

City Clerk Carolyn Jagger: Vice Mayor Jim Lane. I'm sorry.

Mayor Lane: Wow! Virginia has been a strong Vice Mayor!

City Clerk Carolyn Jagger: I'm so sorry.

Mayor Lane: We can scratch that from the record.

City Clerk Carolyn Jagger: We can start over. Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Virginia Korte.

Vice Mayor Korte: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: 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: David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: City Manager Jim Thompson.

City Manager Jim Thompson: 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.

[Time: 00:01:00]

Mayor Lane: Thank you. We have in front of us an Executive Session, and, of course, that requires a vote to adjourn into Executive Session, but this Executive Session is a request to discuss and consult

with the City's Attorneys for legal advice regarding one or more contracts with the San Francisco Giants baseball team and the city of Scottsdale and considering the position regarding negotiations and contracting for the purchase of sale or lease of real property located near the intersection of east 2<sup>nd</sup> street and Marshall Way in Scottsdale and to discuss and to consult with the City Attorneys for legal advice to consider its position regarding negotiations and contracts for the purchase, sale, or lease of real property located near the intersection of Goldwater and 5<sup>th</sup> Avenue in Scottsdale.

This is a continuation of an Executive Session that we started yesterday, but we will hopefully complete it today.

**ADJOURNMENT**

[Time: 00:02:05]

Mayor Lane: With that, I will ask for a motion to adjourn into Executive Session.

Vice Mayor Korte: So moved.

Councilwoman Klapp: Second.

Mayor Lane: The motion has been made and seconded. All of those in favor of adjourning into Executive Session, please indicate by aye. Aye. It's unanimous. We will adjourn into Executive Session. Thank you.