

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Robert W. Littlefield

Linda Milhaven
Guy Phillips
Dennis E. Robbins

Tuesday, April 30, 2013

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:07 P.M.

Roll Call – All Present

One or more members of the Council may be unable to attend the Special Council Meeting or the subsequent Executive Session in person, and may participate telephonically, pursuant to A.R.S. §38-431(4).

1. Request for Executive Session to:

- A. (1) Discuss and consult with the City's attorneys for legal advice; (2) 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 regarding contracts that are the subject of negotiations; and (3) discuss or 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, recreational or multi-purpose use of City property generally located near Bell Road and the Loop 101 and the sale, acquisition or lease of properties related to such contracts. A.R.S. § 38-431.03(A)(3), (4) and (7).
- B. (1) Discuss and consult with the City's attorneys for legal advice; (2) discuss and consult with the City's attorneys and to consider the City's position and instruct the City's attorneys regarding the City's position on contracts that are the subject of negotiations; and (3) discuss or consult with designated representatives of the City to consider the City's position and instruct the City's attorneys or representatives regarding confidential procurement records. These matters pertain to the contracts and potential contracts related to WestWorld. A.R.S. § 38-431.03(A)(3), (4) and (2).



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

2. Motion to Recess into Executive Session to:

- A. (1) Discuss and consult with the City's attorneys for legal advice; (2) 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 regarding contracts that are the subject of negotiations; and (3) discuss or 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 or one of more contracts for sports, recreational or multi-purpose use of City property generally located near Bell Road and the Loop 101, and the sale, acquisition or lease of properties related to such contracts. A.R.S. § 38-431.03(A)(3), (4) and (7).
- B. (1) Discuss and consult with the City's attorneys for legal advice; (2) 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 regarding contracts that are the subject of negotiations; and (3) discuss or consult with designated representatives of the City to consider the City's position and instruct the City's attorneys or representatives regarding confidential procurement records. These matters pertain to the contracts and potential contracts related to WestWorld. A.R.S. § 38-431.03(A)(3), (4) and (2). – **Councilman Littlefield moved to adjourn into executive session. Councilmember Korte seconded the motion, which carried 7/0.**

Adjourn to Executive Session – 4:11 P.M.