

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

NOTICE AND AGENDA



COUNCIL

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

Linda Milhaven
Guy Phillips
Dennis E. Robbins

Monday, December 9, 2013

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting open to the public on Monday, December 9, 2013, at 4:00 P.M., in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:04 P.M.

Roll Call – All present

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

1. Request for Executive Session to:

– Councilwoman Klapp made a motion to adjourn to executive session. Councilwoman Milhaven seconded the motion, which carried 7/0.

(a) Discuss and consult with the City's attorneys for legal advice; (b) 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 with respect to contracts that are the subject of negotiations; and (c) discuss and 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 or recreational use of City property, and the sale, acquisition or lease of properties related to such contracts. A.R.S. § 38-431.03(A)(3), (4) and (7).

Adjourn to Executive Session in the Kiva Conference Room – 4:06 P.M.



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).