

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, JULY 2, 2013**



**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 Tuesday, July 2, 2013 in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W. J. "Jim" Lane  
Vice Mayor Suzanne Klapp  
Councilmembers Virginia L. Korte, Robert W. Littlefield, Linda Milhaven,  
Guy Phillips, and Dennis E. Robbins

Also Present: City Manager Fritz Behring  
City Attorney Bruce Washburn  
City Treasurer David Smith  
City Clerk Carolyn Jagger

**1. Request for Executive Session to:**

(a) Discuss and consult with the City's attorneys for legal advice; (b) discuss and consult with the City's attorneys in order to consider the City's position and instruct its attorneys regarding the City's position regarding contracts that are the subject of negotiations; (c) discuss and consult with the City's representatives in order to consider the City's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property; these purposes all pertain to the possible lease or acquisition of real estate, and the negotiation of one or more contracts for the use or development of such real estate, generally located near Pima and Dynamite Roads. A.R.S. § 38-431.03(A)(3), (4) and (7).

**Staff Contact(s):** Bruce Washburn, City Attorney, (480) 312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov); Kroy Ekblaw, Executive Assistant, Strategic Projects, (480) 312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov).

**NOTE:** IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN BY THE CITY COUNCIL. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

**2. Motion to Recess into Executive Session to:**

(a) Discuss and consult with the City's attorneys for legal advice; (b) discuss and consult with the City's attorneys in order to consider the City's position and instruct its attorneys regarding the City's position regarding contracts that are the subject of negotiations; (c) discuss and consult with the City's representatives in order to consider the City's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property; these purposes all pertain to the possible lease or acquisition of real estate, and the negotiation of one or more contracts for the use or development of such real estate, generally located near Pima and Dynamite Roads. A.R.S. § 38-431.03(A)(3), (4) and (7).

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**MOTION AND VOTE – RECESS TO EXECUTIVE SESSION**

Councilman Phillips made a motion to recess into Executive Session. Councilmember Korte seconded the motion, which carried 7/0.

At 5:13 P.M. the Council reconvened the Special Meeting.

**Possible Executive Session**

Notice is hereby given that, at any time during the tonight's meeting, the City Council may make a motion to recess into Executive Session for Item Nos. 3, 4, and/or 5 to discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, or resignation of the City Attorney, City Auditor, and/or City Clerk, and/or to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position regarding same. A.R.S. §38-431.03(A)(1) and (A)(3).

**3. City Attorney Evaluation**

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Attorney.

**Staff Contact:** J.P. Twist, Mayor's Chief of Staff, 480-312-7806, [jptwist@scottsdaleaz.gov](mailto:jptwist@scottsdaleaz.gov)

(No action was taken because the item was completed on July 1, 2013.)

**4. City Auditor Evaluation**

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Auditor.

**Staff Contact:** J.P. Twist, Mayor's Chief of Staff, 480-312-7806, [jptwist@scottsdaleaz.gov](mailto:jptwist@scottsdaleaz.gov)

(No action was taken because the item was completed on July 1, 2013.)

**5. City Clerk Evaluation**

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Clerk.

**Staff Contact:** J.P. Twist, Mayor's Chief of Staff, 480-312-7806,  
[jptwist@scottsdaleaz.gov](mailto:jptwist@scottsdaleaz.gov)

(No action was taken because the item was completed on July 1, 2013.)

**ADJOURNMENT**

With no further business to discuss, the Special Meeting adjourned at 5:13 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

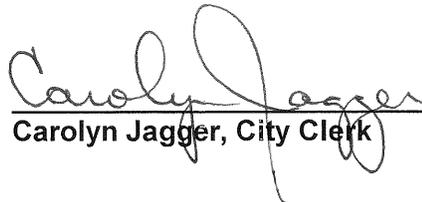
Officially approved by the City Council on August 19, 2013

**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 2<sup>nd</sup> day of July 2013.

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

**DATED** this 19<sup>th</sup> day of August 2013.

  
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Carolyn Jagger, City Clerk