

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 4, 2014



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, February 4, 2014, in the City Hall Kiva.

ROLL CALL

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

Absent: Councilwoman Milhaven

Also Present: City Manager Fritz Behring
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Clerk Carolyn Jagger

1. Request for Executive Session to:

(a) Discuss and consult with the City's attorneys for legal advice and (b) 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 foreclosure and possible sale of real estate located at 7234 E. Bellevue Street, Scottsdale AZ. A.R.S. § 38-431.03(A)(3) and (7).

MOTION AND VOTE - EXECUTIVE SESSION

Vice Mayor Korte made a motion to recess into executive session. Councilwoman Klapp seconded the motion, which carried 6/0, with Councilwoman Milhaven absent.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

With no further business to discuss, the Special Meeting adjourned at 4:06 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

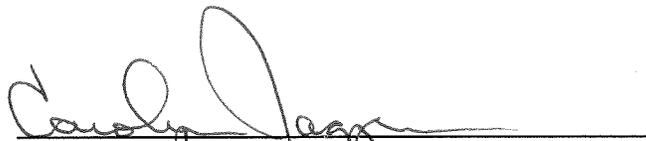
Officially approved by the City Council on February 25, 2014

C E R T I F I C A T E

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 4th day of February 2014.

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

DATED this 25th day of February 2014.



Carolyn Jagger, City Clerk