

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
WEDNESDAY, JULY 2, 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 4:03 P.M. on Wednesday, July 2, 2014, in the City Hall Kiva.

**ROLL CALL**

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

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 attorney(s) of the public body for legal advice and to consider its position and instruct its representatives regarding negotiations on a possible contract and purchase or sale of real property and in contemplated litigation, all pertaining to real property approximately located within the Recommended Study Boundary of the McDowell Sonoran Preserve, in Scottsdale, Arizona. 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 S. Ekblaw, Preserve Director, (480)312-7064,  
[kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov)

**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.

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

Councilmember Korte made a motion to adjourn to Executive Session. Councilman Littlefield seconded the motion, which carried 7/0.

**ADJOURNMENT**

With no further business to discuss, the Special Meeting adjourned at 4:05 P.M.

**SUBMITTED BY:**



**Carolyn Jagger  
City Clerk**

Officially approved by the City Council on August 18, \_\_\_\_\_

**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 2<sup>nd</sup> day of July 2014.

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

**DATED** this 18<sup>th</sup> day of August 2014.

  
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Carolyn Jagger, City Clerk