

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, OCTOBER 7, 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 4:02 P.M. on Tuesday, October 7, 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 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 on contracts that are the subject of negotiations; and (3) 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 acquisition of two parcels of vacant real estate containing approximately 30,000 square feet and located west of 77<sup>th</sup> Street and on the north side of McDowell Road in Scottsdale. This executive session is authorized under A.R.S. § 38-431.03(A)(3), (4) and (7).

**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.

- (b) Discuss and consult with the City's attorneys for legal advice and (b) discuss and consult with the City's attorneys in order to consider its position and instruct the City's attorneys regarding pending litigation. These matters pertain to the City's regulation of sign walkers and others engaged in similar activities, and *City of Scottsdale v. State of Arizona*, Case No. CV2014-003467, currently pending in Maricopa County Superior Court. A.R.S. § 38-431.03(A)(3) and (4).

**MOTION AND VOTE - EXECUTIVE SESSION**

Councilmember Korte made a motion to adjourn to executive session. Vice Mayor Phillips seconded the motion, which carried 7/0.

With no further business to discuss, the Special Meeting adjourned at 4:04 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

Officially approved by the City Council on November 12, 2014

### 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 7<sup>th</sup> day of October 2014.

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

**DATED** this 12<sup>th</sup> day of November 2014.

  
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Carolyn Jagger, City Clerk