

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 1, 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 Monday, December 1, 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
Acting City Treasurer Lee Guillory
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 west of 80th Street and east of 79th Street alignments and north of Remuda Drive and south of Jomax Road in Scottsdale, Arizona. A.R.S. 38-431.03 (A)(3), (4) and (7).

MOTION AND VOTE – ADJOURN TO EXECUTIVE SESSION

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

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.

ADJOURNMENT

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

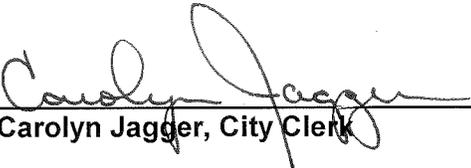
January 6, 2015

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 1st day of December 2014.

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

DATED this 6th day of January 2015.



Carolyn Jagger, City Clerk