

SCOTTSDALE CITY COUNCIL MEETING

SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield

Linda Milhaven
Guy Phillips
David N. Smith

Tuesday, June 16, 2015

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting open to the public on Tuesday, June 16, 2015, at 4:00 P.M., in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:05 P.M.

Roll Call – All present (Councilmembers Littlefield and Phillips arrived 4:07 P.M.)

One or more members of the Council may be unable to attend the Special Council Meeting and/or the Executive Session in person, and may participate telephonically, pursuant to A.R.S. § 38-431(4).

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

– Councilmember Korte made a motion to adjourn to executive session. Councilwoman Klapp seconded the motion, which carried 7/0.

(A) Discuss and consult with the City's attorneys for legal advice and to consider its position and instruct its representatives regarding contracts that are the subject of negotiations and to discuss and consult with designated representatives of the City in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pertaining to property located on 5th Avenue east of Goldwater Avenue in Scottsdale, Arizona. A.R.S. 38-431.03(A)(3), (4) and (7).

(B) Discuss and consult with the City's attorneys and other necessary City staff for legal advice regarding storm water drainage and floodplain matters in the general area known as Reata Wash. A.R.S. § 38- 431.03(A)(3).

Adjourn to Executive Session in the Kiva Conference Room – 4:07 P.M.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).