

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, OCTOBER 20, 2015



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 4:05 P.M. on Tuesday, October 20, 2015, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane  
Vice Mayor David N. Smith  
Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield,  
Linda Milhaven, and Guy Phillips

Also Present: Acting City Manager Brian Biesemeyer  
City Attorney Bruce Washburn  
City Clerk Carolyn Jagger

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

Discuss and consult with the City's attorneys for legal advice; and discuss and consult with the City's attorneys in order to consider its position and instruct the City's attorneys regarding contracts that are the subject of negotiations. These matters pertain to the City's consideration of Agreement No. 2015-199-COS with Google Fiber Arizona, LLC. 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. Councilwoman Klapp 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.

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

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

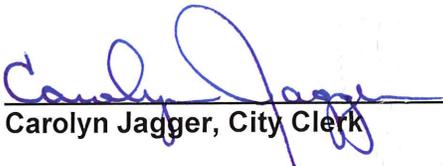
Officially approved by the City Council on November 10, 2015

**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 20<sup>th</sup> day of October 2015.

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

**DATED** this 10<sup>th</sup> day of November 2015.

  
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Carolyn Jagger, City Clerk