CITY OF SCOTTSDALE
OCTOBER 17, 2017 SPECIAL MEETING
CLOSED CAPTION TRANSCRIPT

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 $\frac{\text{http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2017-agendas/10}{1717SpecialAgenda.pdf}$

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For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

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CALL TO ORDER

[Time: 00:00:06]

Mayor Lane: Good afternoon, everyone. Nice to have you here. I would like to call to order our October 17th, 2017, special meeting with a possible executive session, and it is approximately 4:00. And we'll start with a roll call, please.

ROLL CALL

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Virginia Korte.

Vice Mayor Korte: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

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City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: City Manager Jim Thompson.

City Manager Jim Thompson: Here.

City Clerk Carolyn Jagger: Deputy City Attorney Joe Padilla

Deputy City Attorney Joe Padilla: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:44]

Mayor Lane: And the one and only item is to discuss with the city's attorneys regarding its position on negotiations and contracts for the purchase, sale or lease of real property located near the intersection of East 2nd Street and Marshall Way in Scottsdale.

Unless there's any questions or comments on that, I would ask for a motion to adjourn into executive session.

Councilmember Phillips: Move to adjourn --

Councilmember Littlefield: Second.

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Councilmember Phillips: -- into executive session.

Mayor Lane: The motion has been made and seconded. All in favor, please indicate by aye and register your vote. Those opposed with a nay. Aye. It's unanimous, 7-0.

We will thus move into executive session. Thank you.

ADJOURN TO EXECUTIVE SESSION