

# SCOTTSDALE

# CITY COUNCIL MEETING

## SPECIAL MEETING NOTICE AND AGENDA

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### COUNCIL

W.J. "Jim" Lane, Mayor

Lisa M. Borowsky

Wayne Ecton

Suzanne Klapp

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, February 24, 2009

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**4:00 P.M.**

### CITY COUNCIL SPECIAL MEETING      **MARKED AGENDA**

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **4:02 PM**

**Roll Call** – **COUNCILWOMAN BOROWSKY ABSENT**

1. **REQUEST FOR EXECUTIVE SESSION TO:**

- A. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the City Manager; and discuss and/or consult with the City attorney(s) for legal advice regarding same. A.R.S. § 38-431.03(A)(1) and (3).
- B. Discuss and consult with representatives of the public body to consider the City's position and instruct its representatives regarding negotiations for real property related to the Loloma Arts District Redevelopment Agreement, Contract No. 2002-024-COS, as amended, and its related option agreements, including the Courtyard Combined Option Agreement; and discuss and consult with its attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations and litigation regarding the same. A.R.S. § 38-431.03 (A)(3), (4) and (7).  
Staff Contact: John C. Little, City Manager, (480) 312-2422, [jlittle@scottsdaleaz.gov](mailto:jlittle@scottsdaleaz.gov); Deborah Robberson, City Attorney, (480) 312-2405, [dobberson@scottsdaleaz.gov](mailto:dobberson@scottsdaleaz.gov)

2. **MOTION TO RECESS INTO EXECUTIVE SESSION TO: - OK – 6/0**

- A. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the City Manager; and discuss and/or consult with the City attorney(s) for legal advice regarding same. A.R.S. § 38-431.03(A)(1) and (3).
- B. Discuss and consider with representatives of the public body to consider the City's position and instruct its representatives regarding negotiations for real property related to the Loloma Arts District Redevelopment Agreement, Contract No. 2002-024-COS, as amended, and its related option agreements, including the Courtyard Combined Option Agreement; and discuss and consult with its attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations and litigation regarding the same.

**Adjourn to Executive Session – 4:04 PM**



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).