

# SCOTTSDALE

# CITY COUNCIL MEETING

## SPECIAL MEETING NOTICE AND AGENDA



---

### COUNCIL

W.J. "Jim" Lane, Mayor

Lisa M. Borowsky

Wayne Ecton

Suzanne Klapp

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, March 31, 2009

---

**4:00 P.M.**

**CITY COUNCIL SPECIAL MEETING**

**MARKED AGENDA**

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **4:03 PM**

**Roll Call** – **COUNCILMEMBERS BOROWSKY, LITTLEFIELD AND NELSEN ABSENT**

1. REQUEST FOR EXECUTIVE SESSION TO:

A. Discuss and consult with attorneys of the public body for legal advice and to consider the City's position and instruct its attorneys regarding negotiations for contracts; the purchase, sale or lease of real property; and/or contemplated litigation regarding NewPath Networks' applications for wireless communications facility permits and encroachment permits and associated fees.

A.R.S. § 38-431.03 (A)(3), (4) and (7).

**Staff Contact:** Deborah Robberson, City Attorney, (480) 312-2405, [drobberson@scottsdaleaz.gov](mailto:drobberson@scottsdaleaz.gov)

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO: - **OK – 4/0**

A. Discuss and consult with attorneys of the public body for legal advice and to consider the City's position and instruct its attorneys regarding negotiations for contracts; the purchase, sale or lease of real property; and/or contemplated litigation regarding NewPath Networks' applications for wireless communications facility permits and encroachment permits and associated fees.

**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).