

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, April 7, 2009

3:30 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **3:31 PM**

Roll Call – **VICE MAYOR MCCULLAGH AND COUNCILWOMAN BOROWSKY 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

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO: **- OK – 5/0**

- 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 – 3:32 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).