

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

Wednesday, July 1, 2009

**3:00 P.M. – COUNCIL (JL, WE, BL, TN) CONVENED AT 3:02 PM AND RECESSED THE MEETING TO 4:00 PM**

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

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

### **Roll Call – COUNCILMEMBERS BOROWSKY AND NELSEN ABSENT**

One or more members of the City Council may be unable to attend the July 1, 2009 Special Council Meeting or the subsequent Executive Session in person, and may participate in one or both meetings telephonically, pursuant to A.R.S. 38-431(4).

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

- A. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the City Attorney; and discuss 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, and instruct designated representatives of the City regarding the potential purchase, sale, lease, contracts and negotiations associated with the Sanctuary Golf Course and related real property and/or consult with and obtain legal advice from the City Attorney related to the City's interest or position regarding the same. A.R.S. § 38-431.03 (A) (3), (4) and (7).

#### 2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:

- A. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the City Attorney; and discuss or consult with the City attorney(s) for legal advice regarding same. **– IT WAS NOTED THAT THIS ITEM WAS RESCHEDULED TO JULY 2, 2009**
- B. Discuss and consider, and instruct designated representatives of the City regarding the potential purchase, sale, lease, contracts and negotiations associated with the Sanctuary Golf Course and related real property and/or consult with and obtain legal advice from the City Attorney related to the City's interest or position regarding the same. **– OK- 5/0**

**Adjourn to Executive Session – 4:05 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).