

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, October 6, 2009

4:00 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **4:01 PM**

Roll Call – **ALL PRESENT**

1. REQUEST FOR EXECUTIVE SESSION TO:

A. Discuss and consult with the attorneys of the public body to consider the City's position and instruct the City's attorneys regarding the public body's position regarding pending or contemplated litigation with Next G Networks, Inc., or possible settlement discussions with Next G Networks, Inc., to avoid or resolve litigation. A.R.S. § 38-431.03(A)(3) and (4).

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO: **- OK – 7/0**

A. Discuss and consult with the attorneys of the public body to consider the City's position and instruct the City's attorneys regarding the public body's position regarding pending or contemplated litigation with Next G Networks, Inc., or possible settlement discussions with Next G Networks, Inc., to avoid or resolve litigation.

Adjourn to Executive Session – **4:03 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).