

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, FEBRUARY 10, 2009**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 4:02 P.M. on Wednesday, February 10, 2009 in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Ron McCullagh
Councilmembers Lisa Borowsky, Wayne Ecton, Suzanne Klapp,
Robert Littlefield, and Tony Nelssen

Also Present: Acting City Manager John C. Little
City Attorney Deborah Robberson
City Clerk Carolyn Jagger

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a City Manager. – REMOVED (Item will be heard in open session during the 5:00 P.M., Regular Council Meeting – Agenda Item No. 24)

- B. Discuss and consult with its attorneys for legal advice and discuss and consult with its attorneys to consider the City's position and instruct its attorneys regarding *David and Debra Weston v. City of Scottsdale, et. al*, CV2008-050825, currently pending in Maricopa County Superior Court.
Staff Contact(s): Deborah Robberson, City Attorney, (480) 312-2405, dobberson@scottsdaleaz.gov; Bruce Washburn, Deputy City Attorney, (480) 312-2405, bwashburn@scottsdaleaz.gov

NOTE: IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN BY THE CITY COUNCIL. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:

- A. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a City Manager – REMOVED (Item will be heard in open session during the 5:00 P.M., Regular Council Meeting – Agenda Item No. 24)
- B. Discuss and consult with its attorneys for legal advice and discuss and consult with its attorneys to consider the City's position and instruct its attorneys regarding David and Debra Weston v. City of Scottsdale, et. al, CV2008-050825, currently pending in Maricopa County Superior Court.

MOTION AND VOTE

VICE MAYOR LITTLEFIELD MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSULT WITH ATTORNEYS REGARDING DAVID AND DEBRA WESTON V. CITY OF SCOTTSDALE. COUNCILWOMAN SECONDED THE MOTION, WHICH CARRIED 7/0.

ADJOURN SPECIAL MEETING

With no further business to discuss, the Special Meeting adjourned at 4:03 P.M.

SUBMITTED BY:



Cathleen Butteweg
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk


Officially approved by the City Council on March 10, 2009

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 10th day of February 2009.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 10th day of March 2009.



CAROLYN JAGGER
City Clerk