

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, FEBRUARY 24, 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 Tuesday, February 24, 2009 in the City Hall Kiva.

**ROLL CALL**

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

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

Absent: Councilwoman Lisa Borowsky

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

- A. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the City Manager; and discuss and/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 consult with representatives of the public body to consider the City's position and instruct its representatives regarding negotiations for real property related to the Loloma Arts District Redevelopment Agreement, Contract No. 2002-024-COS, as amended, and its related option agreements, including the Courtyard Combined Option Agreement; and discuss and consult with its attorneys for legal advice and to

**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.

consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations and litigation regarding the same. A.R.S. § 38-431.03 (A)(3), (4) and (7).

Staff Contact: John C. Little, City Manager, (480) 312-2422, [jlittle@scottsdaleaz.gov](mailto:jlittle@scottsdaleaz.gov);  
Deborah Robberson, City Attorney, (480) 312-2405, [dobberson@scottsdaleaz.gov](mailto:dobberson@scottsdaleaz.gov)

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 Manager; and discuss and/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 with representatives of the public body to consider the City's position and instruct its representatives regarding negotiations for real property related to the Loloma Arts District Redevelopment Agreement, Contract No. 2002-024-COS, as amended, and its related option agreements, including the Courtyard Combined Option Agreement; and discuss and consult with its attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations and litigation regarding the same.

**MOTION AND VOTE**

COUNCILMAN LITTLEFIELD MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSIDER EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, AND SALARY OF THE CITY MANAGER; AND TO DISCUSS AND CONSIDER THE CITY'S POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR REAL PROPERTY RELATED TO THE LOLOMA ARTS DISTRICT REDEVELOPMENT AGREEMENT AND ITS RELATED OPTION AGREEMENTS, AND CONSULT WITH ITS ATTORNEYS FOR LEGAL ADVICE REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS AND LITIGATION REGARDING THE SAME. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 6/0.

**ADJOURN SPECIAL MEETING**

With no further business to discuss, the Special Meeting adjourned at 4:04 P.M.

**SUBMITTED BY:**



**Cathleen Butteweg  
Recording Secretary**

**REVIEWED BY:**



**Carolyn Jagger  
City Clerk**


Officially approved by the City Council on March 24, 2009

**C E R T I F I C A T E**

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 24th day of February 2009.

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

**DATED** this 24th day of March 2009.

  
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**CAROLYN JAGGER**  
City Clerk