

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, MARCH 3, 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 3:02 P.M. on Tuesday, March 3, 2009 in the City Hall Kiva.

ROLL CALL

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

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

Absent: Councilmembers Lisa Borowsky and Tony Nelssen

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; Deborah Robberson, City Attorney, (480) 312-2405, dobberson@scottsdaleaz.gov

- C. Discuss and consult with the attorneys for the public body to obtain legal advice and to consider its position and instruct its attorneys regarding the public body's position regarding contracts with the Salt River Pima Maricopa Indian Community that are the subject of negotiations. A.R.S. § 38-431.03(A)(3) and (4).

Staff Contact(s): John C. Little, City Manager, (480) 312-2422, jlittle@scottsdaleaz.gov; Deborah Robberson, City Attorney, (480) 312-2405, 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.
- C. Discuss and consult with the attorneys for the public body to obtain legal advice and to consider its position and instruct its attorneys regarding the public body's position regarding contracts with the Salt River Pima Maricopa Indian Community that are the subject of negotiations. A.R.S. § 38-431.03(A)(3) and (4).

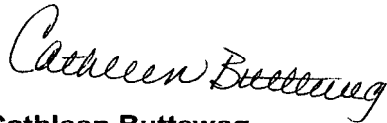
MOTION AND VOTE

COUNCILMAN LITTLEFIELD MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSIDER EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, AND SALARY OF THE CITY MANAGER; 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; AND DISCUSS AND CONSULT WITH ATTORNEYS REGARDING CONTRACTS WITH THE SALT RIVER PIMA MARICOPA INDIAN COMMUNITY THAT ARE THE SUBJECT OF NEGOTIATIONS. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 5/0.

ADJOURN SPECIAL MEETING

With no further business to discuss, the Special Meeting adjourned at 3:04 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 3rd day of March 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.


CAROLYN JAGGER
City Clerk