APPROVED

MINUTES

SCOTTSDALE CITY COUNCIL

SPECIAL MEETING

Thursday, June 10, 2004

The Kiva
City Hall
Scottsdale, Arizona

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CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Thursday, June 10, 2004 in the Kiva, City Hall, at 4:00 P.M.

Present: Mayor Mary Manross
Vice Mayor Robert Littlefield
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane, Ron McCullagh, and Kevin Osterman

Also Present: City Manager Jan Dolan
City Attorney Joseph Bertoldo
City Clerk Carolyn Jagger

1. General discussion regarding the purpose for an executive session regarding negotiations for acquisition and lease of a parcel located at the southeast corner of Scottsdale and McDowell roads known as Los Arcos. Contact: David Roderique, General Manager, Economic Vitality, 480-312-7601, droderique@scottsdaleaz.gov

2. Motion to recess into executive session for legal advice and to consider the City's position and instruct its representatives and attorney(s) regarding negotiations for acquisition and lease of a parcel located at the southeast corner of Scottsdale and McDowell roads known as Los Arcos. A.R.S. 38-431.03 (A)(3), (A)(4), and (A)(7). Contact: David Roderique, General Manager, Economic Vitality, 480-312-7601, droderique@scottsdaleaz.gov

For the benefit of the new Council, Attorney Bertoldo summarized the Open Meeting Law and its application.

Ms. Dolan explained that, although negotiations have been conducted for the past week, Council direction is necessary before any further negotiations can take place.

COUNCILMAN ECTON MOVED TO RECESS INTO EXECUTIVE SESSION. COUNCILWOMAN DRAKE SECONDED THE MOTION, which carried 4/3 with Council members Lane, Littlefield, and Osterman dissenting.

Following a brief discussion with each Council member stating his or her opinion on the necessity of holding an Executive Session on this issue, THE MOTION CARRIED 4/3 WITH COUNCIL MEMBERS LANE, LITTLEFIELD, AND OSTERMAN DISSENTING.

ADJOURNMENT

With no further business to discuss, Mayor Manross adjourned the meeting at 4:19 P.M.

SUBMITTED BY:

Ann Eyerly

Ann Eyerly, Council Recorder

REVIEWED BY:

Carolyn Jagger

Carolyn Jagger, City Clerk

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 June 2004.

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

DATED this 11th day of June 2004.

CAROLYN JAGGER
City Clerk