

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, APRIL 30, 2013**



**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 4:07 P.M. on Tuesday, April 30, 2013, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Suzanne Klapp
Councilmembers Virginia L. Korte, Robert W. Littlefield, Linda Milhaven,
Guy Phillips, and Dennis E. Robbins

Also Present: Acting City Manager Dan Worth
City Attorney Bruce Washburn
City Treasurer David N. Smith
City Clerk Carolyn Jagger

1. Request for Executive Session to:

- A. (1) Discuss and consult with the City's attorneys for legal advice; (2) discuss and consult with the City's attorneys to consider the City's position and instruct the City's attorneys regarding the City's position regarding contracts that are the subject of negotiations; and (3) discuss or consult with designated representatives of the City to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale or lease of real property. These matters pertain to the possible lease or acquisition of real estate and the negotiation of one or more contracts for sports, recreational or multi-purpose use of City property generally located near Bell Road and the Loop 101 and the sale, acquisition or lease of properties related to such contracts. A.R.S. § 38-431.03(A)(3), (4) and (7).

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.

- B. (1) Discuss and consult with the City's attorneys for legal advice; (2) discuss and consult with the City's attorneys and to consider the City's position and instruct the City's attorneys regarding the City's position on contracts that are the subject of negotiations; and (3) discuss or consult with designated representatives of the City to consider the City's position and instruct the City's attorneys or representatives regarding confidential procurement records. These matters pertain to the contracts and potential contracts related to WestWorld. A.R.S. § 38-431.03(A)(3), (4) and (2).

2. Motion to Recess into Executive Session to:

- A. (1) Discuss and consult with the City's attorneys for legal advice; (2) discuss and consult with the City's attorneys to consider the City's position and instruction the City's attorneys regarding the City's position regarding contracts that are the subject of negotiations; and (3) discuss or consult with designated representatives of the City to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale or lease of real property. These matters pertain to the possible lease or acquisition of real estate and the negotiation or one of more contracts for sports, recreational or multi-purpose use of City property generally located near Bell Road and the Loop 101, and the sale, acquisition or lease of properties related to such contracts. A.R.S. § 38-431.03(A)(3), (4) and (7).
- B. (1) Discuss and consult with the City's attorneys for legal advice; (2) discuss and consult with the City's attorneys to consider the City's position and instruct the City's attorneys regarding the City's position regarding contracts that are the subject of negotiations; and (3) discuss or consult with designated representatives of the City to consider the City's position and instruct the City's attorneys or representatives regarding confidential procurement records. These matters pertain to the contracts and potential contracts related to WestWorld. A.R.S. § 38-431.03(A)(3), (4) and (2).

MOTION AND VOTE

Councilmember Littlefield moved to adjourn into Executive Session. Councilmember Korte seconded the motion, which carried 7/0.

Adjourn to Executive Session

With no further business to discuss, the Special Meeting adjourned at 4:11 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

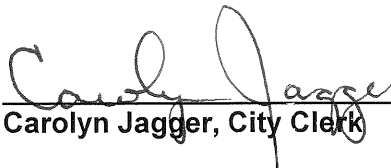
June 4, 2013

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 30th day of April 2013.

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

DATED this 4th day of June 2013.



Carolyn Jagger, City Clerk