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[Http://www.Scottsdaleaz.gov/Assets/Public+Website/Council/Council+Documents/2013+Agendas/120913specialagenda.pdf](http://www.Scottsdaleaz.gov/Assets/Public+Website/Council/Council+Documents/2013+Agendas/120913specialagenda.pdf)

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#### **CALL TO ORDER**

[Time: 00:00:01]

Mayor Lane: I would like to call to order the December 9<sup>th</sup>, 2013, city council meeting. This is a special meeting. We will start with the roll call, please

#### **ROLL CALL**

[Time: 00:00:06]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Virginia Korte.

Vice Mayor Korte: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilmember Klapp: Here.

Carolyn Jagger: Bob Littlefield.

Councilman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

Carolyn Jagger: Dennis Robbins.

Councilman Robbins: Here.

Carolyn Jagger: City Manager Fritz Behring.

Fritz Behring: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: And the Clerk is present.

[Time: 00:00:26]

Mayor Lane: Thank you. Just to report, I have lost a little bit of my voice, which is probably to the delight of some, but nevertheless, I will try to get through this request. The one and only item on this is a request for an Executive Session and it is to discuss and consult with the city attorneys for legal advice, discuss in order to consider the city's position and instruct its attorneys regarding the city's position regarding contracts that are on the subject of negotiation, discuss and consult with the city's representative 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 acquisition or lease of properties. Do we have any thoughts we would like to discuss in open or do I have a motion to adjourn to Executive Session?

Councilwoman Klapp: I move we adjourn to Executive Session.

Councilwoman Milhaven: Second.

Mayor Lane: The motion is made and seconded. No comments necessary. We are then ready to vote. All those in favor of Executive Session, please indicate by yes or aye and nay if you oppose. That's unanimous, 7-0.

#### **ADJOURNMENT**

[Time: 00:01:47]

We then, therefore, will adjourn into Executive Session. Thank you very much.