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CALL TO ORDER

[Time: 00:00:05]

Mayor Lane: Good afternoon, everyone. It is approximately 4:00, and I would like to call to order our March 19th, 2019, City Council Special Meeting, and with a possible Executive Session.

ROLL CALL

[Time: 00:00:22]

Mayor Lane: We will begin with a roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Linda Milhaven.

Vice Mayor Milhaven: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilmember Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilmember Littlefield: Here.

Carolyn Jagger: Guy Phillips.

Councilmember Phillips: Present.

Carolyn Jagger: Solange Whitehead.

Councilmember Whitehead: Here.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: 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: 00:00:44]

Mayor Lane: Thank you. This is a request for possible Executive Session, but it is to consult with the city's attorneys for legal advice, consult with designated representative of the city to consider its position and to instruct its representatives regarding negotiations for the purchase, sale, or lease of real property, and consult with and instruct the city's attorneys regarding contracts that are the subject of these negotiations. These matters all pertain to real property located at or used in conjunction with Scottsdale Stadium in Scottsdale, Arizona. Are there any questions or otherwise? Otherwise, I will accept a motion to adjourn into Executive Session.

Councilmember Korte: So moved.

Councilwoman Littlefield: Second.

Mayor Lane: The motion has been made by Councilwoman Korte and seconded by Councilwoman Littlefield. We are then ready to vote. All those in favor, please indicate by aye and register your vote. Aye. You got to hit it again, just to make it legal.

Councilwoman Littlefield: It's not working.

Mayor Lane: Okay. Okay. We'll get that fixed, otherwise, she won't be counted for the rest of the evening.

ADJOURNMENT

[Time: 00:02:10]

Mayor Lane: In any case, it's unanimous then to accept and go into Executive Session. So we will do just exactly that. Thank you very much.