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A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2020-agendas/08-24-20-special-agenda.pdf>

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For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

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Mayor Lane: All right. I think we are then ready to go. If there's an official start, otherwise, I will just -- Brian or Megan, shall we just go?

Management Assistant Kelli Kuester: Go ahead and start the meeting, Mayor. It's all you.

CALL TO ORDER

[Time: 00:00:19]

Mayor Lane: Okay. Very good. Well, welcome all members of the council here for our meeting, of August 24th, 2020. It's approximately 4:10. We ran just a little late with some technical problems. And I would like to call to record our August 24th, 2020, city council special meeting and with a possible executive session to order.

ROLL CALL

[Time: 00:00:40]

Mayor Lane: And with that, I would ask the city clerk, Carolyn Jagger, please conduct the roll call.

City Clerk Carolyn Jagger: Thank you, mayor. Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Solange Whitehead.

Vice Mayor Whitehead: Present.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: Thank you.

Mayor Lane: Thank you, Ms. Jagger. As we conduct our virtual meeting this evening, please make sure you are in a quiet space and that you are on mute when you are not speaking. Today's one and only item on our special meeting is a request for an executive session. And the purpose of that executive session will be to discuss and consult with the city's attorneys for legal advice regarding contracts that are the subject of negotiations.

These matters pertain to the development of a real property located near the intersection of Hayden Road and State Route 101.

So with that, I would ask the city manager, Mr. Jim Thompson to -- well, first, I will ask for a motion to adjourn into executive session.

Councilmember Korte: Mayor, this is Virginia Korte, I move to convene to executive session.

Councilman Phillips: Second.

Mayor Lane: Thank you, Councilmember Korte and the second by Councilman Phillips. With that, we are ready then to vote. All those in favor of adjournment into the executive session, the breakout session, please indicate by aye.

[Chorus of ayes]

Mayor Lane: Opposed with a nay. Hearing none, we are adjourned then into our executive session.

[Executive session]