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CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: Okay, good afternoon, everyone. It is October 20th, 2020. It's 3:30 meeting. It is a special meeting. I would like to call this meeting to order. And with that I would ask the City Clerk City Clerk Carolyn Jagger to please conduct the roll call.

ROLL CALL

[Time: 00:00:20]

City Clerk City Clerk Carolyn Jagger: Thank you, Your Honor. 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.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield. I know she's here. I heard her. So I will call her present.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: City Manager Jim Thompson.

City Manager Jim Thompson: Here.

City Clerk Carolyn Jagger: City Attorney Sherry Scott.

City Attorney Sherry Scott: Here.

City Clerk Carolyn Jagger: Acting City Treasurer Judy Doyle.

Acting City Treasurer Judy Doyle: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:01:08]

Mayor Lane: Thank you, Ms. Jagger. As we conduct our meeting virtually, please make sure you are in a quiet space and that you are on mute when you are not speaking.

Now, our one item on this special agenda is a potential request for executive session to discuss and consult with the city attorneys for legal advice regarding contracts that are the subject of negotiations. These matters pertain to real property located near the following locations in Scottsdale, Arizona: Legacy and 74th Street alignment. Two, the Bell Road Corridor and WestWorld, including Trailside and 91st Street, 94th Street and Bell Road, 95th Street and Bell Road, and west of intersection Thompson Peak Parkway and McDowell Mountain Ranch Road.

That being the subject matter for the executive session, unless there's any question on that, I would ask for a motion to adjourn to executive session.

Councilman Phillips: So moved.

Councilwoman Klapp: Second. This is Suzanne Klapp.

Mayor Lane: Motion made by Councilman Phillips and seconded by Suzanne Klapp. I think we are ready for a voice vote. I would ask that -- well, I'm sorry. You can probably utilize the city clerk to take that vote. Please, if you would, Ms. Jagger.

City Clerk Carolyn Jagger: I would be happy to do that. Mayor Lane?

Mayor Lane: Yes.

City Clerk Carolyn Jagger: Vice Mayor Whitehead?

Vice Mayor Whitehead: Yes.

City Clerk Carolyn Jagger: Councilwoman Klapp?

Councilwoman Klapp: Yes.

City Clerk Carolyn Jagger: Councilmember Korte?

Councilmember Korte: Yes.

City Clerk Carolyn Jagger: Councilwoman Littlefield?

Councilwoman Littlefield: Yes.

City Clerk Carolyn Jagger: Councilwoman Milhaven?

Councilwoman Milhaven: Yes.

City Clerk Carolyn Jagger: Councilman Phillips?

Councilman Phillips: Yes.

City Clerk Carolyn Jagger: Motion passes unanimously. Thank you.

Mayor Lane: Thank you, Ms. Jagger. With that motion then, we will then -- I'm sorry, with that vote, we will now adjourn into executive session.