

# SCOTTSDALE CITY COUNCIL MEETING



## \*\*\*AMENDED\*\*\* SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION NOTICE AND AGENDA [REWORDED ITEM No. 1A]

### COUNCIL

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
Solange Whitehead

Monday, August 24, 2020

*Until further notice, Council meetings will be held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream") to allow the public to listen/view the meeting in progress.*

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting on Monday, August 24, 2020, at 4:00 P.M., electronically, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and the public will no longer be able to listen/view the meeting. The agenda for the meeting is as follows:*

**4:00 P.M.**

### **MARKED AGENDA**

#### **CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION**

Meeting will be held electronically.

**Call to Order – 4:10 P.M.**

**Roll Call – All present**

*One or more members of the Council may be attending the Special Council Meeting and/or the Executive Session by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).*

**1. Request for Executive Session to:**

\*\*\*(A) Discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys and necessary City employees regarding contracts that are the subject of negotiations. These matters both pertain to the development of real property located near the intersection of Hayden Road and SR 101 in Scottsdale, Arizona. A.R.S. § 38-431.03(A)(3), A(4) and A(7).

**– Councilmember Korte made a motion to adjourn into Executive Session. Councilman Phillips seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.**

**Adjourn to Executive Session in the Kiva Conference Room – 4:12 P.M.**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)