

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY AUGUST 24, 2020



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 4:10 P.M. on Monday, August 24, 2020.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Solange Whitehead; and Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield; Linda Milhaven, and Guy Phillips

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

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.
AR.S. § 38-431.03(A)(3), A(4) and A(7)..

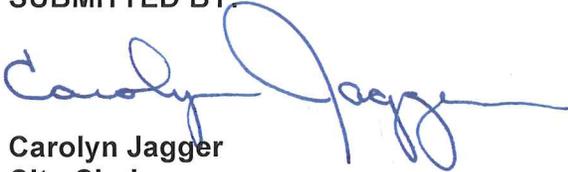
MOTION AND VOTE – EXECUTIVE SESSION

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.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

Adjourn to Executive Session at 4:12 P.M.

SUBMITTED BY:

A handwritten signature in blue ink, appearing to read "Carolyn Jagger", written in a cursive style.

Carolyn Jagger
City Clerk

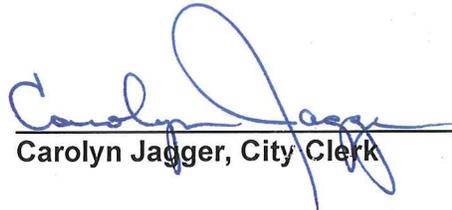
Officially approved by the City Council on September 22, 2020

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 24th day of August 2020.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 22nd day of September 2020.



Carolyn Jagger, City Clerk