

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 4, 2017**



**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 4:03 P.M. on Monday, December 4, 2017, in the City Hall Kiva.

ROLL CALL

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

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

1. Request for Executive Session for:

(A) Discussion and consultation with the City's attorneys for legal advice and to consider its position and instruct its attorneys regarding one or more contracts with the San Francisco Giants baseball team and the City of Phoenix that are the subject of negotiations. A.R.S. § 38-431.03(A)(3) & (4).

(B) Removed at the request of staff.

(C) Discussion and consultation with the City's attorneys for legal advice; discussion and consultation with designated representatives of the City to consider its position and to instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; and discussion and consultation with the City's attorneys to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to real property located near the intersection of E. 2nd Street and Marshall Way in Scottsdale, Arizona. A.R.S. § 38-431.03(A)(3), (4) & (7).

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.

(D) Discussion and consultation with the City's attorneys for legal advice; discussion and consultation with designated representatives of the City to consider its position and to instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; and discussion and consultation with the City's attorneys to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to real property located near the intersection of Goldwater and 5th Avenue in Scottsdale, Arizona. A.R.S. § 38-431.03(A)(3), (4) & (7).

MOTION AND VOTE – EXECUTIVE SESSION

Vice Mayor Korte made a motion to adjourn into executive session. Councilwoman Littlefield seconded the motion, which carried 7/0.

With no further business to discuss, the Special Meeting adjourned at 4:05 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

Officially approved by the City Council on

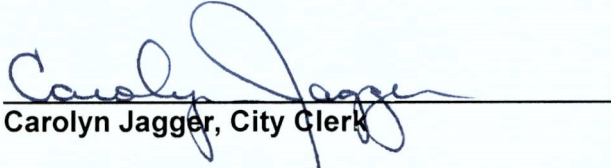
January 8, 2018

CERTIFICATE

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 4th day of December 2017.

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

DATED this 8th day of January 2018.



Carolyn Jagger, City Clerk