

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 20, 2018**



**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 4:02 P.M. on Tuesday, February 20, 2018, 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 Washburn, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

1. Request for Executive Session for:

- A. Discuss and consider the employment, assignment, reappointment, compensation and benefits of the Presiding Judge; and discuss and consult with the attorneys for legal advice regarding same. A.R.S. § 38-431.03(A)(1) and (A)(3).
- B. Discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys 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) and (4).

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.

MOTION AND VOTE – EXECUTIVE SESSION

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

With no further business to discuss, the Special Meeting adjourned at 4:04 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on March 20, 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 20th day of February 2018.

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

DATED this 20th day of March 2018.



Carolyn Jagger, City Clerk