

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JULY 3, 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 4:01 P.M. on Tuesday, July 3, 2018, in the City Hall Kiva.

ROLL CALL

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

Also Present: Acting City Manager Brent Stockwell, City Attorney Bruce Washburn, Budget Director Judy Doyle, 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 regarding one or more contracts that are the subject of negotiations and regarding pending or contemplated litigation. These matters pertain to Contract No. 18CR016 (City Contract No. 2018-102-COS), with Covington & Burling, L.L.C., and to the City's position regarding aircraft noise abatement issues. A.R.S. § 38-431.03(A) (3) and (4).

MOTION AND VOTE – EXECUTIVE SESSION

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

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.

With no further business to discuss, the Special Meeting adjourned at 4:02 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk


Officially approved by the City Council on August 28, 2018

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 3rd day of July 2018.

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

DATED this 28th day of August 2018.



Carolyn Jagger, City Clerk