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A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2018-agendas/070318SpecialAgenda.pdf>

An unedited digital video recording of the meeting, which can be used in conjunction with the transcript, is available online at:

<http://www.Scottsdaleaz.gov/Scottsdale-video-network/Council-video-archives/2018-archives>

For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

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CALL TO ORDER

[Time: 00:00:03]

>> Mayor Lane: I would like to call to order the July 3rd, Special Meeting with a possible executive session.

ROLL CALL

[Time: 00:00:10]

Mayor Lane: Let's start with a roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Guy Phillips.

Vice Mayor Phillips: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilmember Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilwoman Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: David Smith.

Councilman Smith: Present.

Carolyn Jagger: Acting City Manager, Brent Stockwell.

Brent Stockwell: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

Carolyn Jagger: Budget Director Judy Doyle.

Judy Doyle: Here.

Carolyn Jagger: And the Clerk is present.

>> ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:34]

Mayor Lane: The only item is the request for Executive Session, and it's to 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 the city's contract with Covington & Burling LLC and to the city's position regarding aircraft noise abatement issues.

ADJOURNMENT

[Time: 00:01:35]

Mayor Lane: I would ask for a motion to adjourn into Executive Session to discuss the matter.

>> Councilmember Korte: So moved.

>> Vice Mayor Phillips: Second.

>> Mayor Lane: It was moved by Councilmember Korte and seconded by Vice Mayor Phillips. We are ready to vote. All those in favor, aye. It's unanimous. We will adjourn into Executive Session.