

# SCOTTSDALE

# CITY COUNCIL MEETING

## SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

## NOTICE AND AGENDA



### COUNCIL

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
Solange Whitehead

Tuesday, January 15, 2019

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting open to the public on Tuesday, January 15, 2019, at 3:00 P.M., in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

**3:00 P.M.**

**MARKED AGENDA**

### CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 3:00 P.M.**

**Roll Call – All present**

*One or more members of the Council may be unable to attend the Special Council Meeting and/or the Executive Session in person, and may participate telephonically, pursuant to A.R.S. § 38-431(4).*

**1. Request for Executive Session to:**

- (A) 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 at or used in conjunction with Scottsdale Stadium in Scottsdale, Arizona. A.R.S. § 38-431.03(A)(3), (4) & (7).



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

- (B) 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).
- (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 in proximity to the intersection of Bell Road and SR 101 in Scottsdale, Arizona, and including but not limited to the City's WestWorld facility. A.R.S. § 38-431.03(A)(3), (4) & (7).

**– Councilwoman Klapp made a motion to adjourn into executive session. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Phillips; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Whitehead voting in the affirmative.**

**Adjourn to Executive Session in the Kiva Conference Room – 3:02 P.M.**