

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MAY 14, 2019



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 3:02 P.M. on Tuesday, May 14, 2019, in the City Hall Kiva.

ROLL CALL

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

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

1. Request for Executive Session to:

(A) Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, compensation and benefits, and/or resignation of the City Attorney; discuss and consult with the City's attorneys in order to consider the City's position and instruct the attorneys on contracts related to recruitment and appointment of either or both an Acting City Attorney and a City Attorney; and discuss and consult with the City's attorneys for legal advice regarding all of the foregoing. A.R.S. § 38-431.03 (1),(3) & (4).

(B) Discuss and consult with the City's attorneys for legal advice; discuss and consult 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 discuss and consult 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 7408 E. Osborn Road, 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.

MOTION AND VOTE – EXECUTIVE SESSION

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

With no further business to discuss, the Special Meeting adjourned at 3:05 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on _____

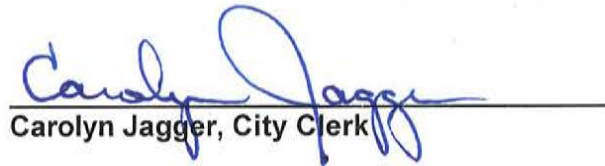
June 11, 2019

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 14th day of May 2019.

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

DATED this 11th day of June 2019.


Carolyn Jagger, City Clerk