
This document was created from the closed caption transcript of the July 1, 2019 City Council Special Meeting and has not been checked for completeness or accuracy of content.

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

<https://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2019-agendas/07-01-19-special-agenda.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/2019-archives>

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

For more information about this transcript, please contact the City Clerk's Office at 480-312-2411.

CALL TO ORDER

[00:00:07]

Mayor Lane: Good afternoon everyone. Welcome to our call to order for our July 1, 2019, City Council Special Meeting and possibly Executive Session. It is approximately 4 o'clock.

ROLL CALL

[Time: 00:00:19]

Mayor Lane: We will start with the roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Linda Milhaven.

Vice Mayor Milhaven: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

Carolyn Jagger: Solange Whitehead.

Councilwoman Whitehead: Here.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: Acting City Attorney Joe Padilla.

Joe Padilla: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: And the clerk is present.

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:45]

Mayor Lane: Thank you. The Special Meeting is one item and that is a request for an Executive Session to consult with the representatives of the City regarding negotiations for the purchase, sale, or lease of real property and consult with and instruct the City's attorneys regarding contracts that are the subject of these negotiations for the following Scottsdale properties located near the intersection of E. 2nd Street and Marshall Way; the intersection of Scottsdale and McDowell Roads, the intersection of Bell Road and 94th Street including but not limited to the City's WestWorld facility. Are there any requests for the Executive Session?

Councilmember Korte: So moved.

Councilman Phillips: Second.

ADJOURNMENT

[Time: 00:01:27]

Mayor Lane: We are ready to move into Executive Session. All those in favor vote with aye. It is unanimous, we will be adjourning into Executive Session.