

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 30, 2020



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Vice Mayor Solange Whitehead called to order a Special Meeting of the Scottsdale City Council at 4:03 P.M. on Monday, November 30, 2020.

ROLL CALL

Present: Vice Mayor Solange Whitehead and Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield, Linda Milhaven, and Guy Phillips

Absent: Mayor W.J. "Jim" Lane

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, Acting City Treasurer 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; 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 near the following locations in Scottsdale, Arizona:

1. Legacy and 74th Street Alignment
2. Bell Road Corridor and WestWorld
 - a. West of intersection Thompson Peak Parkway and McDowell Mountain Ranch Road
 - b. 96th Street and Bell Road

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.

- B. Discuss and consult with the City's attorneys and other designated representatives of the City for legal advice in order to consider the City's position as a result of the of the passage of the Smart and Safe Arizona Act (Proposition 207) legalizing recreational marijuana in Arizona, but allowing the City to impose various recreational marijuana regulations, and for legal advice regarding proposed Ordinance No. 4484 adding Chapter 25 to the Scottsdale Revise Code further regulating recreational marijuana within the City in accordance with A.R.S. 38-431.03(A)(3).

MOTION AND VOTE – EXECUTIVE SESSION

Councilwoman Littlefield made a motion to adjourn into executive session. Councilwoman Korte seconded the motion, which carried 6/0, with Vice Mayor Whitehead and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

Adjourn to Executive Session at 4:05 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

Officially approved by the City Council on

January 12, 2021

CERTIFICATE

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 30th day of November 2020.

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

DATED this 12th day of January 2021.



Carolyn Jagger, City Clerk