

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION**

### **NOTICE AND AGENDA**

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#### **COUNCIL**

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Barry Graham

Betty Janik

Kathleen S. Littlefield

Solange Whitehead

**Tuesday, September 10, 2024**

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*City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](https://www.scottsdaleaz.gov) (search "live stream") to listen/view the meeting in progress.*

#### **Notice of Possible Executive Session:**

*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 at 4:00 p.m. on Tuesday, September 10, 2024, 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:*

**4:00 P.M.**

### **MARKED AGENDA**

#### **CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 4:00 P.M.**

**Roll Call – All present**

*One or more members of the Council may be attending the Special Council Meeting and/or the Executive Session by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).*

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

- A. Discuss and consult with designated representatives of the City to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; discuss and consult with the City's attorneys for legal advice and 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 near the following location in Scottsdale, Arizona: Scottsdale Road and McDowell Road. A.R.S. § 38-431.03(A)(3), (4) and (7).

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.



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).

– Councilwoman Janik made a motion to adjourn into Executive Session to discuss and consult with designated representatives of the City to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; discuss and consult with the City's attorneys for legal advice and 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 near the following location in Scottsdale, Arizona: Scottsdale Road and McDowell Road. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Graham; and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative

**Adjourn to Executive Session in the Kiva Conference Room – 4:02 P.M.**