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#### **CALL TO ORDER**

[Time: 00:00:03]

Mayor Lane: Good afternoon. I'd like to call to order the December 4th, 2017 City Council Special Meeting with the possible executive session request. We'll start with the roll call, please.

#### **ROLL CALL**

[Time: 00:00:16]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Virginia Korte.

Vice Mayor Korte: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilmember Klapp: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: And David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: City Manager Jim Thompson.

City Manager Jim Thompson: Here.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

**ITEM 1 – REQUEST FOR EXECUTIVE SESSION**

[Time: 00:00:36]

Mayor Lane: Thank you. This Special Meeting, and with the possible Executive Session to be considered, is for consideration of three specific items. We had had four, but just in case you haven't been updated, Item B was removed by staff's request.

And we have -- the first item is to discuss and consult with city's attorneys for legal advice regarding its position on one or more contracts with the San Francisco Giant baseball team and the City of Phoenix. Next is the discuss and consult with the city's attorneys for legal advice to consider its position regarding negotiations in contracts for the purchase, sale or lease of real property located near the intersection of East 2nd Street and Marshall Way in Scottsdale. And the next is to discuss and consult with the city's attorneys for legal advice to consider its position regarding negotiations and contracts for the purchase, sale or lease of real property located near the intersection of Goldwater and 5th Avenue in Scottsdale.

Unless there is any further concern about any of those items, I would ask for a motion to adjourn to executive session.

Vice Mayor Korte: So moved.

Councilwoman Littlefield: Second.

Mayor Lane: Motion has been made and seconded. I think we're then ready to vote. All those in favor please indicate by aye. It's unanimous. We will adjourn into executive session.

Thank you.