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CALL TO ORDER

[00:00:02]

Mayor Lane: Good afternoon, everyone. I would like to call to order our April 2nd, 2019, city council special meeting with possible executive session. Start with a roll call, please.

ROLL CALL

[00:00:12]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Linda Milhaven.

Vice Mayor Milhaven: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: Solange Whitehead.

Councilwoman Whitehead: Here.

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.

REQUEST FOR EXECUTIVE SESSION

[00:00:33]

Mayor Lane: Thank you. This is a special meeting with request for possible executive session. And the intension there would be to consult with the city attorneys for legal advice, 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 consult with and instruct the city's attorneys regarding contracts that are the subject of these negotiations. These matters pertain to real property located near the intersection near East Second Street and Marshall Way in Scottsdale, Arizona.

With that information, unless there's any other comment, I would ask for a motion to move into executive session.

Councilmember Korte: So moved.

Councilman Phillips: Second.

Mayor Lane: The motion is made to move into executive session, made by Councilwoman Korte and seconded by Councilman Phillips. All those in favor, please register your vote. It's unanimous.

ADJOURN

[00:01:36]

We will adjourn into executive session. Thank you.