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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/10-01-19-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.

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CALL TO ORDER

[Time: 00:00:01]

Mayor Lane: Good afternoon, everyone. I'd like to call to order our October 1, 2019 City Council Special Meeting with a possible Executive Session.

ROLL CALL

[Time: 00:00:10]

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

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Present.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: 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.

[Time: 00:00:36]

Mayor Lane: This Special Meeting is for a request for an Executive Session the purpose of which would be to consult with representatives of the City regarding negotiations for the purchase, sale, or lease of real property, and consult with and instruct the City's attorney regarding contracts that are the subject of these negotiations for the following Scottsdale property located near the intersection of East 2nd Street and Marshall Way.

ADJOURNMENT

[Time: 00:01:27]

Mayor Lane: With that explanation, I would ask for a motion to adjourn to Executive Session. Motion's been made and seconded. All those in favor, register your vote and indicate by "aye." That makes it unanimous. We will adjourn into Executive Session. Thank you very much.