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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/2020-agendas/02-04-20-special-agenda.pdf>

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<http://www.Scottsdaleaz.gov/Scottsdale-video-network/Council-video-archives/2020-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: 00:00:12]

Mayor Lane: Welcome to our Special Meeting with the possibility of Executive Session. It's February 4, 2020. We'll start with a call to order please.

ROLL CALL

[Time: 00:00:15]

Mayor Lane: And with the roll call.

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: And Solange Whitehead.

Councilwoman Whitehead: Here.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: City Attorney Sherry Scott.

Sherry Scott: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: And the Clerk is present.

Mayor Lane: The request for an Executive Session which is a singular item on this Special Meeting is to discuss and consult with the City's attorneys for legal advice regarding flight paths out of Phoenix Sky Harbor Airport and specifically in order to consider its position and instruct the City's attorneys regarding the FAA's January 10th, 2020, flight path decision and any potentially related or contemplated litigation, legal actions and/or necessary contracts that are the subject of negotiations regarding any pending or contemplated legal actions or litigation. These matters relate to the Covington and Burling LLC and to the City's position regarding aircraft noise abatement issues.

ADJOURNMENT

[Time: 00:01:24]

Mayor Lane: And with that, that is a request to discuss what's been outlined. I would accept a motion to adjourn into Executive Session.

Councilwoman Klapp: So moved.

Vice Mayor Littlefield: Second.

>> [Time: 00:01:35]

Mayor Lane: Motion has been made and seconded. We're then ready to vote. All those in favor, please indicate with an aye. It's unanimous. We will adjourn into Executive Session.