

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 9, 2016**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 4:05 P.M. on Tuesday, February 9, 2016, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor David N. Smith
Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield,
Linda Milhaven, and Guy Phillips

Also Present: Acting City Manager Brian Biesemeyer
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Clerk Carolyn Jagger

1. Request for Executive Session to:

- (A) Discuss and consult with the City's attorneys for legal advice; discuss and consult with the City's attorneys in order to consider its position and instruct the City's attorneys regarding contracts that are the subject of negotiations and regarding pending or contemplated litigation; and discuss or consult with representatives of the City in order to consider its position and instruct its representatives regarding negotiations for the sale of real property. These matters pertain to the City's consideration of the BASIS Charter School abandonment request (11-AB-2015) and the possible Development Agreement, Contract No. 2016-017-COS, between the City and BASIS Schools, Inc. A.R.S. § 38-431.03(A)(3), (4) and (7).

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

MOTION AND VOTE – EXECUTIVE SESSION

Councilmember Korte made a motion to recess into executive session. Councilwoman Klapp seconded the motion, which carried 7/0.

With no further business to discuss, the Special Meeting adjourned at 4:06 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

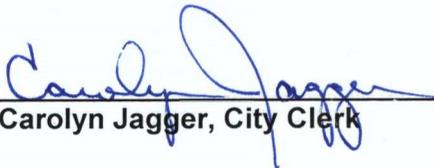
Officially approved by the City Council on March 1, 2016

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 9th day of February 2016.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 1st day of March 2016.



Carolyn Jagger, City Clerk