

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, OCTOBER 10, 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 4:01 P.M. on Monday, October 10, 2016, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Kathleen S. Littlefield (joined at 4:02 P.M.)
Councilmembers Suzanne Klapp, Virginia L. Korte, Linda Milhaven,
Guy Phillips, and David N. Smith

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 or consider records exempt by law from public inspection, including the possible receipt and discussion of information that is specifically required to be maintained as confidential by state or federal law. These matters pertain to the City's emergency response preparedness. A.R.S. § 38-431.03(A)(2).

MOTION AND VOTE – EXECUTIVE SESSION

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

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.

With no further business to discuss, the Special Meeting adjourned at 4:03 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

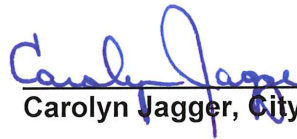
Officially approved by the City Council on November 14, 2016

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 10th day of October 2016.

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

DATED this 14th day of November 2016.



Carolyn Jagger, City Clerk