

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, JANUARY 24, 2017



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 4:02 P.M. on Tuesday, January 24, 2017, in the City Hall Kiva.

**ROLL CALL**

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

Also Present: City Manager Jim Thompson  
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 and other necessary City staff for legal advice regarding storm water drainage and floodplain matters in the general area known as Reata Wash. A.R.S. § 38- 431.03(A)(3).

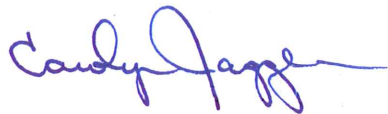
**MOTION AND VOTE – EXECUTIVE SESSION**

Councilmember Korte made a motion to adjourn into executive session. Councilwoman Klapp 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 4:04 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

Officially approved by the City Council on


February 21, 2017

### 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 24<sup>th</sup> day of January 2017.

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

**DATED** this 21<sup>st</sup> day of February 2017.



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Carolyn Jagger, City Clerk