

**SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
MONDAY, JANUARY 8, 2018**



**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 4:00 P.M. on Monday, January 8, 2018, in the City Hall Kiva.

**ROLL CALL**

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

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

**1. Request for Executive Session for:**

- (A) Discuss and consult with the City's attorneys for legal advice and (b) discuss and consult with the City's attorneys in order to consider its position and instruct the City's attorneys regarding contemplated litigation. These matters pertain to litigation to seek to recover damages incurred by the City due to the negligent or tortious provision of medical information. A.R.S. § 38-431.03(A)(3) and (4).

**MOTION AND VOTE – EXECUTIVE SESSION**

Vice Mayor Korte made a motion to adjourn into executive session. Councilwoman Littlefield 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 4:02 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

Officially approved by the City Council on

February 13, 2018

## 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 8<sup>th</sup> day of January 2018.

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

**DATED** this 13<sup>th</sup> day of February 2018.



Carolyn Jagger, City Clerk