

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
THURSDAY, JUNE 4, 2020



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 10:00 A.M. on Thursday, June 4, 2020.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane; Vice Mayor Solange Whitehead; and Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield; Linda Milhaven; and Guy Phillips (all participating telephonically).

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger (all participating telephonically).

**1. Minutes**

**Request:** Approve the Emergency Meeting Minutes of May 31, 2020.

**MOTION AND VOTE – ITEM 1**

Councilmember Korte made a motion to approve the Emergency Meeting Minutes of May 31, 2020. Councilwoman Littlefield seconded the motion, which carried 7/0, by a roll call vote, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

**2. Proclamation and Declaration of Emergency**

**Request:** Pursuant to Scottsdale Revised Code Section 10-3, consider approving a motion either continuing or terminating the Emergency Proclamation declared by Mayor Lane on May 31, 2020, as a result of the looting and unrest which began on May 30, 2020. The Emergency Proclamation is scheduled to expire on June 7, 2020, unless further extended.

**Staff Contact(s):** Sherry Scott, City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

**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.

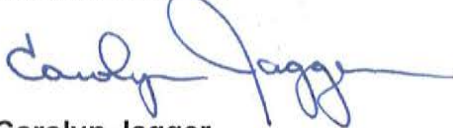
**MOTION AND VOTE – ITEM 2**

Councilwoman Milhaven made a motion to approve the Proclamation and Declaration of Emergency, but amend it to extend to June 16, 2020, and recommend that Mayor Lane continue his second proclamation delegating local curfew authority to the Chief of Police to also extend to June 16, 2020. Councilwoman Klapp seconded the motion, which carried 7/0, by roll call vote, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

**ADJOURNMENT**

Adjourn 10:25 A.M.

**SUBMITTED BY:**



**Carolyn Jagger  
City Clerk**

Officially approved by the City Council on


July 1, 2020

**C E R T I F I C A T E**

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 4<sup>th</sup> day of June 2020.

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

**DATED** this 1<sup>st</sup> day of July 2020.

  
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Carolyn Jagger, City Clerk