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CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: Good afternoon, everyone. It's nice to have you here. Thank you for joining us. I would like to call to order our February 9th, 2016, city council meeting. We will start with a roll call, please.

ROLL CALL

[Time: 00:00:13]

City Clerk City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor David Smith.

Vice Mayor Smith: Present.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: Acting City Manager Brian Biesemeyer.

Acting City Manager Brian Biesemeyer: Here.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: City Auditor Sharron Walker.

City Auditor Sharron Walker: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

Mayor Lane: Thank you. Just a couple of items of business here. We do have cards if you would like to speak on any of the agenda items and those are the white cards held up over by the city clerk's head over here. And then if you would like to give us some written comments on any of the items that yellow card serves the same purpose and we will read those through the course of the evening.

We do have Scottsdale officers Jason Glenn and Tom Cleary who are directly out here in front of me if you have any need for their assistance. We do have also for any medical emergencies, we have, yes, our fire representative for assistance and he's right there beside the two officers as well. The area behind the council is reserves for council and the staff. There are rest rooms over by the exit room.

PLEDGE OF ALLEGIANCE

[Time: 00:01:25]

Mayor Lane: This afternoon, we have the pleasure of having the Daughters of American Revolution, the Grand Canyon Chapter reciting the pledge. If you can, please rise.

Daughters of the American Revolution, Grand Canyon Chapter: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: One nation under God, indivisible, with liberty and justice for all.

DAR Representative: As Mayor Lane said, we are the Grand Canyon chapter from Scottsdale. It's an honor to come and lead the pledge. For those who don't know much about the Daughters of the Revolution, our main mission is education, historic preservation and patriotism. We have put an historical marker on the old Adobe mission church, and it was historical. Thank you.

Mayor Lane: Thank you very much, ladies, and to the point of the work that has been done and the old mission church to be renovated and the state that it's in. It's a great credit to your organization and everyone else that worked on that. Thank you very much for those efforts as well.

INVOCATION

[Time: 00:02:48]

Mayor Lane: Our invocation this evening is Pastor Bruce Johnson of Scottsdale Presbyterian Church. Pastor?

Pastor Bruce Johnson: Thank you, Mr. Mayor. Let us pray. Pray God, we thank you for the opportunity this time of year always gives us the chance to show the best of our city to winter visitors and we pray that we will be given the grace to be kind and courteous to those strangers we meet day by day. We ask your wisdom for city council as they deliberate on different matters, help them work well together for the good of all of our citizens, and lord, we pray, protection for those members of our armed forces that are in harm's way tonight, also be with my daughter who is deployed with her squadron this day and this night and keep them safe. All these things we pray in your great name. Amen.

PUBLIC COMMENT

Mayor Lane: Amen. Thank you, Pastor. This next period of time is reserved for public comment, but we do not have any cards and not expecting any at this moment. It is a time for some public comment where there would be no official council action taken on these items and there's some speaking time available at all of our regular meetings.

ADDED ITEMS

[Time: 00:04:17]

Mayor Lane: We have some added items. We've got the supporting materials for item number 17 were added to the agenda less than 10 days prior to the meeting and will require a separate meeting to remain on the agenda. What I would do, please, I would ask for a motion to accept the agenda as presented or to continue it to -- the added item to the February 23rd, 2016 council meeting. Do I have a motion?

Councilmember Korte: So moved.

Mayor Lane: A motion to accept?

Councilmember Korte: A motion to accept.

Mayor Lane: To accept, okay.

Vice Mayor Smith: Second.

Mayor Lane: Fails for lack of a second. No. Everything is controversial nowadays. In any case, thank you for that. The motion has been made and seconded. The -- we are then ready to vote. All of those in favor, please indicate by aye, and register your vote. And nay if you oppose. Okay. It passes 6-1, with Councilman Phillips opposing.

MINUTES

[Time: 00:05:28]

Mayor Lane: Our next item on the agenda is a request to approve the minutes and this is the regular meeting minutes of January 11th, 2016 and special meeting minutes of January 11th, 2016. Do I have a motion to approve?

Councilmember Phillips: So moved.

Mayor Lane: The motion has been made.

Vice Mayor Smith: Second.

Mayor Lane: And seconded. I see no further discussion on that. All those in favor. Those opposed nay. We are unanimous on the approval of minutes. Thank you very much.

CONSENT AGENDA

Mayor Lane: Our next order of business is a consent agenda items 1 through 16a. We have no cards for testimony on this. Are there any questions on any items from the council? Hearing none, I would accept a motion to accept the consent items agenda 1 through 16a.

Councilmember Korte: Move to accept.

Vice Mayor Smith: Second.

Mayor Lane: A motion has been made and seconded. No further comments seen. We are then ready to vote. All those in favor, please indicate by aye. Those opposed with a nay. The motion is unanimously accepted.

ITEM 17 – BASIS CHARTER SCHOOL ABANDONMENT (11-AB-2015)

[Time: 00:06:41]

Mayor Lane: Our next item is an action item on the regular agenda and it has -- the request from staff has been to -- I'm sorry, by the applicant to continue this to the February 23rd, 2016 council meeting and as a matter of just some formality on the basis of hosting, I would ask for a motion to accept that continuance.

Councilwoman Littlefield: So moved.

Councilmember Littlefield: Second.

Mayor Lane: All those in favor, aye. Those opposed with a nay. It's unanimous to accept that continuance. That was the only item on our regular agenda.

And so we move to public comment, which we have no further cards or any thought of cards. No petitions have been offered. Mayor, council items? Hearing none.

ADJOURNMENT

[Time: 00:07:36]

Councilmember Klapp: Move to adjourn.

Councilmembers: Second.

Mayor Lane: Move to adjourn and seconded. We are adjourned. Thank you.