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<http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2016-agendas/041216SpecialAndWorkStudyAgenda.pdf>

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For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

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#### **CALL TO ORDER**

[Time: 00:00:05]

Mayor Lane: Well, good afternoon, everyone. Nice to have you here with us. It's approximately 4:00. We would like to convene our city council special meeting -- I'm sorry. No. We are -- this is the city council special meeting. I would like to start with the call to order.

And a roll call, please.

#### **ROLL CALL**

[Time: 00:00:31]

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.

**ITEM 1 – SHOEMAN OFFICE BUILDING REZONING (7-ZN-2015)**

[Time: 00:00:56]

Mayor Lane: Thank you. Okay. On this special meeting, we have but one item. And we have a request by the applicant on the item and that item is the Shoeman office building rezoning, 7-ZN-2015. To adopt ordinance 4240, that's at the request of the applicant, as represented by Jason Morris.

There's a request for a continuance of the marquee rezoning that is this project located at the southeast corner of Shoeman Lane that it be continued to April 19<sup>th</sup> agenda. And this is their request. They are entitled to the continuance as a matter of course since the first continuance was voted by the council.

Since we have a request to move it to the April 19<sup>th</sup> agenda. I will ask for a motion to move it to that date.

Councilwoman Milhaven: I make a motion that we move that item to the April 19<sup>th</sup> agenda.

Councilman Phillips: Second.

Mayor Lane: The motion has been made and seconded. No further comment necessary, I believe on this item. So all those in favor of the continuance to the April 19<sup>th</sup> meeting of this item, as was just stated, please indicate by aye. Those opposed. It was unanimous and the item has been continued to the April 19<sup>th</sup> meeting.

#### **ADJOURNMENT**

[Time: 00:02:43]

Mayor Lane: So that includes any of our action on that item. So we can adjourn our special -- unless there are any other comments which I feel there are none, I will ask for a motion to adjourn the special meeting. Moved? All those in favor of adjournment, please indicate by aye. We are adjourned then from that special meeting.

One order of business. If you are here for that item, please feel free to leave quietly or stay for the rest of the proceedings. And we are agendaized in such a way that we can continue right on into our work study.