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http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Council/current-agendas-minutes/2017-agendas/01-24-17_Special_Agenda.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: 00:00:04]

Mayor Lane: Good afternoon, one. I would like to call to order our city council special meeting with a possible executive session. And I will start with a roll call, please.

ROLL CALL

[Time: 00:00:16]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Here.

City Clerk Carolyn Jagger: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: City Manager Jim Thompson.

City Manager Jim Thompson: 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: And the Clerk is present.

REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:36]

Mayor Lane: As it is with the special meetings, we will forgo the formality of instruction particularly since there's only one person in the audience and I think he knows the administrative details. So we have one and only one item on this special meeting and that is a request for executive session to 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 in accordance with A.R.S. subsection 38-431.03 (A) (3).

I would ask if there's any question or presentation. Otherwise we just have the request for executive session. Any questions or motion to adjourn into executive session.

[Time: 00:01:22]

Councilmember Korte: Move to adjourn into executive session.

Councilwoman Klapp: Second.

Mayor Lane: The motion has been made and seconded to move into executive session for the said item. We are all ready to vote. Please indicate by aye and please register to vote or nay if you are opposed. It's unanimous.

[Adjourn to Executive session]