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CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: Good afternoon, everybody. It’s nice to have you here. I’d like to start our Special Meeting and Work Study Session. And it is approximately 4:05. And a call to order of this Special Meeting.

ROLL CALL

[Time: 00:00:17]

Mayor Lane: We’ll start with a roll call please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Present.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

Carolyn Jagger: Solange Whitehead.

Councilwoman Whitehead: Here.

Carolyn Jagger: City Manager Jim Thompson.

Jim Thompson: Here.

Carolyn Jagger: City Attorney Sherry Scott.

Sherry Scott: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: City Auditor Sharron Walker.

Sharron Walker: Here.

Carolyn Jagger: And the Clerk is present.

[Time: 00:00:41]

Mayor Lane: Thank you. I may have mislabeled this Special Meeting as a Work Study Session. As well as two separate items, but we have just gone through the startup of our Special Meeting.

ITEM 1 – ADDED ITEM

[Time: 00:00:54]

Mayor Lane: And on this meeting we have one special item and it is item, let's see, I'm sorry, the added item is referencing the one item and this item No. 2 was added to the agenda on February 5, 2020, so I will request to accept the agenda as presented or continue the item to the next scheduled Council

meeting which is on February 18, 2020. So, we do need to accept and vote on that motion to that effect or deny that for our item.

Councilmember Korte: So moved.

Vice Mayor Littlefield: Second.

Mayor Lane: The motion has been made by Councilwoman Korte and seconded by the Vice Mayor. So we are then ready to vote. It is just a voice vote please, I think, yeah, I don't have anything else on this. So with the motion made and seconded, all those in favor of having this on the agenda as has been indicated, rather than to continue to the next meeting. Motion's been made and seconded. All in favor please indicate by aye. Opposed? It's unanimously accepted onto the agenda.

ITEM 2 - ARIZONA CORPORATION COMMISSION PUBLIC COMMENT

[Time: 00:02:09]

Mayor Lane: So we will proceed with what amounts to Item 2, and it's the Arizona Corporation Commission Public Comment. And for this purpose Okay, we have Shane Stone, our Management Assistant who will address this item for us. Welcome.

[Time: 00:02:25]

Management Assistant to the City Manager Shane Stone: Thank you Mayor. Oops sorry, a little close there.

Mayor Lane: I needed a jolt.

Shane Stone: I'll take another scoot back there. My name is Shane Stone, I'm a Management Assistant to City Manager Thompson. On January 21st, at the January 21st City Council meeting a citizen petition was received from Mr. Robert Cappel. The petition asked for the City to intervene in the Arizona Corporation Commission's consideration of rate increases by Liberty Utilities. The Council voted 7-0 to direct that petition to the City Manager for further investigation into the matter. Liberty Utilities is seeking to increase wastewater rates to the more than 2000 customers, including more than 1000 Scottsdale residents, by 32 and a half percent. In the interest of the potentially impacted residents of Scottsdale, the requested investigation determined it would be proper for the City to formally oppose the rate increases and provide information requested by the petitioner through submission of comment to the Corporation Commission. The item before you would authorize the City Manager, on behalf of the City, to participate in the Corporation Commission hearing through public comment opposing the rate increases requested by Liberty Utilities. I appreciate your consideration of this item and yield to any questions you may have.

Mayor Lane: Thank you Mr. Stone. Do we have any questions for Mr. Stone on this subject? Seeing none. Yes, go ahead.

Councilwoman Milhaven: Mayor, I would make a motion to adopt Resolution No. 11724.

Vice Mayor Littlefield: Second.

Mayor Lane: Motion made by Councilwoman Milhaven and seconded by the Vice Mayor, we're then ready to vote. All those in favor, please indicate by 'aye,' those opposed with a "nay." It is unanimous. Thank you very much.

Shane Stone: Thank you, Mayor and members of the Council.

Mayor Lane: That actually concludes our business on the Special Meeting.

ADJOURNMENT

[Time: 00:04:14]

Mayor Lane: So, I would ask for a motion to adjourn this Special Meeting. Motion made to adjourn and seconded. All those in favor, please indicate by 'aye.' We are adjourned.