

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, MARCH 5, 2013**



**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 4:03 P.M. on Tuesday, March 5, 2013, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane  
Vice Mayor Suzanne Klapp  
Councilmembers Virginia Korte, Robert W. Littlefield, Linda Milhaven  
(participated telephonically), Guy Phillips, and Dennis E. Robbins

Also Present: Acting City Manager Dan Worth  
City Attorney Bruce Washburn  
City Treasurer David N. Smith  
City Clerk Carolyn Jagger

**1. Request for Executive Session to:**

- A. Discuss and consult with the City's attorneys for legal advice regarding the City's regulatory flood control standards, including the City's historical and current Floodplain Ordinance and regulatory flood control process, the role of FEMA and the National Flood Insurance Program, the State and the County Flood Control District in the City's Flood Control regulations and process, the City's historical and planned flood control efforts and the legal issues presented therein. A.R.S. § 38- 431.03(A)(3).

**NOTE:** IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN BY THE CITY COUNCIL. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

**2. Motion to Recess into Executive Session to:**

- A. Discuss and consult with the City's attorneys for legal advice regarding the City's regulatory flood control standards, including the City's historical and current Floodplain Ordinance and regulatory flood control process, the role of FEMA and the National Flood Insurance Program, the State and the County Flood Control District in the City's Flood Control regulations and process, the City's historical and planned flood control efforts and the legal issues presented therein. A.R.S. § 38-431.03(A)(3).

**MOTION AND VOTE**

Councilmember Korte moved to adjourn into Executive Session. Vice Mayor Klapp seconded the motion, which carried 7/0.

**Adjourn to Executive Session**

With no further business to discuss, the Special Meeting adjourned at 4:05 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

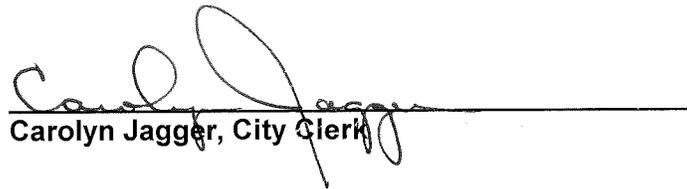
Officially approved by the City Council on April 9, 2013

**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 5th day of March 2013.

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

**DATED** this 9<sup>th</sup> day of April 2013.

  
Carolyn Jagger, City Clerk