

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, NOVEMBER 18, 2014



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 4:04 P.M. on Tuesday, November 18, 2014, in the City Hall Kiva.

**ROLL CALL**

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

Also Present: City Attorney Bruce Washburn  
City Clerk Carolyn Jagger

Absent: City Manager Fritz Behring

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

(a) Discuss and consult with the City's attorneys for legal advice; (b) discuss and consult with the City's attorneys and designated representatives of the City regarding the City's position in contemplated litigation or in settlement discussions conducted in order to avoid litigation. These purposes are with respect to *Clark v. Spano*, Maricopa County Superior Court Case No. CV2013-001476, and with respect to regulation of non-familial living arrangements.  
A.R.S. §§ 38-431.03(A)(3),(4).

**MOTION AND VOTE – ADJOURN TO EXECUTIVE SESSION**

Councilmember Korte made a motion to adjourn to executive session. Councilwoman Klapp seconded the motion, which carried 7/0.

**NOTE:** MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

**ADJOURNMENT**

With no further business to discuss, the Special Meeting adjourned at 4:06 P.M.

**SUBMITTED BY:**



Carolyn Jagger  
City Clerk

Officially approved by the City Council on

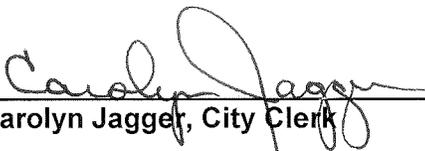
January 6, 2015

**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 18<sup>th</sup> day of November 2014.

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

**DATED** this 6<sup>th</sup> day of January 2015.

  
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Carolyn Jagger, City Clerk