

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, FEBRUARY 11, 2020



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 4:02 P.M. on Tuesday, February 11, 2020, in the City Hall Kiva.

**ROLL CALL**

Present: Mayor W.J. "Jim" Lane; Vice Mayor Kathleen S. Littlefield; and Councilmembers Suzanne Klapp, Virginia L. Korte, Linda Milhaven, Guy Phillips, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

**1. Added Item**

Resolution No. 8223 requires that, with limited exceptions, the agenda language, the Council report, and any supporting material described as being attached to the Council report shall be made available to the public at least ten days prior to a scheduled Council meeting. Material that is not timely made requires a separate vote to consider whether the item will remain on the agenda or be continued to a future date.

**Request:** Item No. 2 was added to the agenda on February 5, 2020. Vote to accept the agenda as presented or continue the added item(s) to the next scheduled Council meeting, which is February 18, 2020.

**MOTION AND VOTE – ITEM 1**

Councilmember Korte made a motion to accept the agenda as presented. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

**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.

**2. Arizona Corporation Commission Public Comment**

**Request:** Adopt **Resolution No. 11724** authorizing the City Manager to participate through public comment in the matter of application of Liberty Utilities for increases in its rates and charges for utility services to the Arizona Corporation Commission.

**Staff Contact(s):** Shane Stone, Management Assistant, 480-312-7826,  
[shstone@scottsdaleaz.gov](mailto:shstone@scottsdaleaz.gov)

Management Assistant to the City Manager Shane Stone gave a presentation on the proposed City Manager's public comment participation for Liberty Utilities rate increases.

**MOTION AND VOTE – ITEM 2**

Councilwoman Milhaven made a motion to adopt Resolution No. 11724. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

Adjournment at 4:08 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

Officially approved by the City Council on March 3, 2020

**CERTIFICATE**

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 11<sup>th</sup> day of February 2020.

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

**DATED** this 3<sup>rd</sup> day of March 2020.

  
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Carolyn Jagger, City Clerk