

SCOTTSDALE CITY COUNCIL MEETING SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Robert W. Littlefield

Linda Milhaven
Guy Phillips
Dennis E. Robbins

Monday, July 1, 2013

4:00 P.M.

*****AMENDED MARKED AGENDA***
(MOTION TO CONTINUE SPECIAL MEETING, PAGE 2)**

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:04 P.M.

Roll Call – All present

One or more members of the City Council may be unable to attend the Council meeting in person, and may participate in one or both meetings telephonically, pursuant to A.R.S. §38-431(4).

Possible Executive Session

Notice is hereby given that, at any time during tonight's meeting, the City Council may make a motion to recess into Executive Session for Item Nos. 1, 2, and/or 3 to discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining or resignation of the City Attorney, City Auditor, and/or City Clerk, and/or to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position regarding same. A.R.S. §38-431.03(A)(1) and (A)(3).

1. City Attorney Evaluation

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Attorney.

Staff Contact: J.P. Twist, Mayor's Chief of Staff, 480-312-7806, jptwist@scottsdaleaz.gov

2. City Auditor Evaluation

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Auditor.

Staff Contact: J.P. Twist, Mayor's Chief of Staff, 480-312-7806, jptwist@scottsdaleaz.gov

3. City Clerk Evaluation

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Clerk.

Staff Contact: J.P. Twist, Mayor's Chief of Staff, 480-312-7806, jptwist@scottsdaleaz.gov



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

– Councilmember Korte made a motion to recess into Executive Session. Councilman Littlefield seconded the motion, which carried 7/0.

Recess Special Meeting (to Executive Session) – 4:06 P.M.

Reconvene Special Meeting (following Executive Session) – 4:57 P.M.

*****– Councilwoman Milhaven moved to continue the Special Meeting until after the conclusion of the Regular Meeting. Vice Mayor Klapp seconded the motion, which carried 7/0.**

Recess Special Meeting (to Regular Meeting) – 4:57 P.M.

Reconvene Special Meeting (following Regular Meeting) – 7:11 P.M.

Recess Special Meeting (to Executive Session) – 7:11 P.M.

Reconvene Special Meeting (following Executive Session) – 8:50 P.M.

– Councilmember Korte moved to continue the City Attorney’s employment contract in the amount of \$190,000 total compensation, effective July 1, 2013. Councilman Robbins seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

– Councilmember Korte moved to continue the City Auditor’s employment contract in the amount of \$138,000 total compensation, effective July 1, 2013. Councilwoman Milhaven seconded the motion, which carried 7/0.

– Councilmember Korte moved to continue the City Clerk’s employment contract in the amount of \$137,500 total compensation, effective on July 1, 2013. Councilman Robbins seconded the motion, which carried 7/0.

Adjourn Special Meeting – 8:52 P.M.