

# 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

Tuesday, July 2, 2013

**4:00 P.M.**

**MARKED AGENDA**

### 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).*

**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 in order to consider the City's position and instruct its attorneys regarding the City's position regarding contracts that are the subject of negotiations; (c) discuss and consult with the City's representatives in order to consider the City's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property; these purposes all pertain to the possible lease or acquisition of real estate, and the negotiation of one or more contracts for the use or development of such real estate, generally located near Pima and Dynamite Roads. A.R.S. § 38-431.03(A)(3), (4) and (7).

**Staff Contact(s):** Bruce Washburn, City Attorney, (480) 312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov); Kroy Ekblaw, Executive Assistant, Strategic Projects, (480) 312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov).

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

(a) Discuss and consult with the City's attorneys for legal advice; (b) discuss and consult with the City's attorneys in order to consider the City's position and instruct its attorneys regarding the City's position regarding contracts that are the subject of negotiations; (c) discuss and consult with the City's representatives in order to consider the City's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property; these purposes all pertain to the possible lease or acquisition of real estate, and the negotiation of one or more contracts for the use or development of such real estate, generally located near Pima and Dynamite Roads. A.R.S. § 38-431.03(A)(3), (4) and (7).

**Staff Contact(s):** Bruce Washburn, City Attorney, (480) 312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov); Kroy Ekblaw, Executive Assistant, Strategic Projects, (480) 312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@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).

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

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

**Reconvene Special Meeting (from Executive Session) – 5:13 P.M.**

### **Possible Executive Session**

Notice is hereby given that, at any time during the tonight's meeting, the City Council may make a motion to recess into Executive Session for Item Nos. 3, 4, and/or 5 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).

- 3. City Attorney Evaluation – No action taken – item was completed on 7/1/13**  
**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](mailto:jptwist@scottsdaleaz.gov)
- 4. City Auditor Evaluation – No action taken – item was completed on 7/1/13**  
**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](mailto:jptwist@scottsdaleaz.gov)
- 5. City Clerk Evaluation – No action taken – item was completed on 7/1/13**  
**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](mailto:jptwist@scottsdaleaz.gov)

**Adjourn Special Meeting – 5:13 P.M.**