

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION**

### **NOTICE AND AGENDA**



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#### **COUNCIL**

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

Linda Milhaven  
Guy Phillips  
Dennis E. Robbins

**Tuesday, July 1, 2014**

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**3:00 P.M.**

**MARKED AGENDA**

#### **CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 3:04 P.M.**

**Roll Call – All present (Councilman Littlefield joined the meeting at 3:13 P.M.)**

*One or more members of the Council may be unable to attend the Special Council Meeting and/or the Executive Session in person, and may participate 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, 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, City Clerk, City Manager and/or City Treasurer, 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. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public. A.R.S. §38-431.03(A)(1) and (A)(3).

**– Councilmember Korte made a motion to recess into Executive Session. Councilman Robbins seconded the motion, which carried 6/0, with Councilman Littlefield absent.**

**Recess Special Meeting (to Executive Session) – 3:08 P.M.**

**Reconvene Special Meeting (following Executive Session) – 5:17 P.M. (All present)**

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

**Recess Special Meeting (to Regular Meeting) – 5:17 P.M.**

**Reconvene Special Meeting (following Regular Meeting) – 6:07 P.M.**



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

**Recess Special Meeting (to Executive Session) – 6:07 P.M.**

**Reconvene Special Meeting (following Executive Session) – 6:52 P.M.**

1. **City Manager 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 Manager.

– Councilwoman Klapp made a motion to continue the City Manager’s employment contract at a 3% increase to the amount of \$211,150 total compensation, effective July 1, 2014. Councilman Robbins seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.

2. **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.

– Councilwoman Klapp made a motion to continue the City Attorney’s employment contract at a 3% increase to the amount of \$195,700 total compensation, effective July 1, 2014. Councilman Robbins seconded the motion, which carried 6/1, with Councilman Littlefield dissenting.

3. **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.

– Councilwoman Klapp made a motion to continue the City Auditor’s employment contract at a 3% increase to the amount of \$142,140 total compensation, effective July 1, 2014. Councilmember Korte seconded the motion, which carried 7/0.

4. **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.

– Councilwoman Klapp made a motion to continue the City Clerk’s employment contract at a 3% increase to the amount of \$141,625 total compensation, effective on July 1, 2014. Councilman Robbins seconded the motion, which carried 7/0.

5. **City Treasurer 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 Treasurer.

– Councilwoman Klapp made a motion to continue the City Treasurer’s employment contract at a 3% increase to the amount of \$144,200 total compensation, effective on July 1, 2014. Councilmember Korte seconded the motion, which carried 7/0.

**Adjourn Special Meeting – 7:04 P.M.**