

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, DECEMBER 2, 2015**



**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 3:34 P.M. on Wednesday, December 2, 2015, in the City Hall Kiva.

ROLL CALL

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

Also Present: Acting City Manager Brian Biesemeyer
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Clerk Carolyn Jagger

1. Request for Executive Session to:

- (A) Discuss and consult with the City's attorneys for legal advice and to consider its position and instruct its representatives regarding one or more contracts with the San Francisco Giants baseball team that are the subject of negotiations. A.R.S. §38-431.03(A)(3) and (4).
- (B) Discuss and consult with the City's attorneys for legal advice and to consider its position and instruct its representatives regarding one or more contracts with AMR HoldCo, Inc. that are the subject of negotiations. A.R.S. §38-431.03(A)(3) and (4).
- (C) Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the positions of Acting City Manager and City Manager. A.R.S. §38-431.03(A)(1) and (3).

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.

MOTION AND VOTE – EXECUTIVE SESSION

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

At 6:45 P.M., following Regular Meeting, the Special Meeting was reconvened.

MOTION AND VOTE – RECONVENE EXECUTIVE SESSION

Councilmember Korte made a motion to reconvene into Executive Session. Councilwoman Klapp seconded the motion, which carried 7/0.

At 8:04 P.M., following the Executive Session, the Special Meeting was reconvened.

MOTION AND VOTE – ITEM 1(C)

Councilmember Korte made a motion that Brian Biesemeyer's annual salary be increased to \$193,627.20, retroactive to June 2, 2015, and continue at that amount, subject to any adjustments subsequently made by the City Council, until such time as he ceases to be Acting City Manager, at which time his salary will return to its current amount. Councilwoman Klapp seconded the motion, which carried 7/0.

With no further business to discuss, the Special Meeting adjourned at 8:06 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

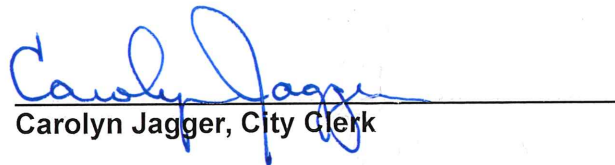
Officially approved by the City Council on January 11, 2016

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 2nd day of December 2015.

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

DATED this 11th day of January 2016.


Carolyn Jagger, City Clerk