

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MARCH 1, 2016



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 4:04 P.M. on Tuesday, March 1, 2016, 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 Clerk Carolyn Jagger

1. City Manager Employment

Discussion or consultation for legal advice with the City's attorneys and 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. A.R.S. §38-431.03(A)(1) and (3).

MOTION AND VOTE – EXECUTIVE SESSION

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

At 4:06 P.M., the Council recessed into executive session.

At 4:54 P.M., the Council reconvened the Special Meeting.

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 – ITEM 1

Councilmember Korte made a motion that, because the Council finds that City Manager Fritz Behring is unfortunately in a position where he is failing to properly carry out his duties and that there is serious doubt that he is now able to serve as City Manager, that his employment with the City is hereby terminated effective immediately. Councilwoman Klapp seconded the motion, which carried 7/0.

With no further business to discuss, the Special Meeting adjourned at 4:55 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on April 5, 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 1st day of March 2016.

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

DATED this 5th day of April 2016.



Carolyn Jagger, City Clerk