

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 20, 2017



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, June 20, 2017, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane, Vice Mayor Suzanne Klapp, Virginia L. Korte, Guy Phillips, and David N. Smith

Absent: Councilwoman Milhaven

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

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 No. 1 to discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining or resignation of the City Manager, City Treasurer, City Attorney, City Auditor, and City Clerk, and 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).

1. Charter Officer Evaluations

a. City Manager

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.

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.

b. City Treasurer

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.

c. City Attorney

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.

d. City Auditor

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.

e. City Clerk

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.

MOTION AND VOTE – EXECUTIVE SESSION

Councilmember Korte made a motion to recess into executive session. Vice Mayor Klapp seconded the motion, which carried 6/0, with Councilwoman Milhaven absent.

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

At 8:26 P.M., following the Executive Session, the Council reconvened the Special Meeting.

MOTION AND VOTE – ITEM 1

Vice Mayor Klapp made a motion to:

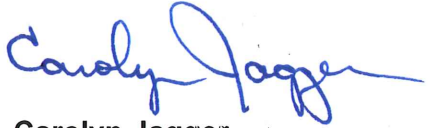
1. Continue the City Clerk's employment contract at a base salary of \$154,788.
2. Continue the City Auditor's employment contract at a base salary of \$156,867.
3. Continue the City Treasurer's employment contract at a base salary of \$167,385.
4. Continue the City Attorney's employment contract at a base salary of \$213,875.
5. Continue the City Manager's employment contract at a base salary of \$218,000, and extend the period allowed for his receiving a moving allowance by 60 days.

Each of these changes to the employment contracts is to be effective as of the pay period beginning June 25, 2017.

Councilmember Korte seconded the motion, which carried 5/1, with Councilman Phillips dissenting and Councilwoman Milhaven absent.

With no further business to discuss, the Special Meeting adjourned at 8:29 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on


August 28, 2017

CERTIFICATE

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 20th day of June 2017.

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

DATED this 28th day of August 2017.



Carolyn Jagger, City Clerk