

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Thursday, November 10, 2016

5:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:02 P.M.

Roll Call – All present

One or more members of the City Council may be unable to attend the November 10, 2016 Special Council Meeting 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 to: (1) Discuss and consider the employment, assignment, appointment, compensation and benefits of the City Manager from the following candidates: Konrad Hildebrandt, Gary M. Luebbers, and Jeffery M. Nichols. (2) Discuss and consider its position and instruct its attorneys regarding the public body's position on contracts that are the subject of employment negotiations. (3) Discuss and consult with the City's attorney(s) for legal advice regarding the recruitment, employment, assignment, appointment, and compensation and benefits of a City Manager. 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), (3) and (4).

1. City Manager Candidate Presentations, Interviews, and Appointment

– Konrad Hildebrandt, Gary M. Luebbers, and Jeffery M. Nichols presentations

- a. Introductions, presentations, and interviews of the following City Manager candidates: Konrad Hildebrandt, Gary M. Luebbers, and Jeffery M. Nichols.
- b. Discuss, consider, provide possible direction to staff, and/or take possible action regarding the recruitment, employment, assignment, appointment, contract, and compensation and benefits of a City Manager.

Staff Contact(s): Donna Brown, Human Resources Director, 480-312-2615, dbrown@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).

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

Recess Special Meeting (to Executive Session) – 5:44 P.M.

Reconvene Special Meeting (following Executive Session) – 6:49 P.M.

– Councilwoman Milhaven made a motion to accept the advice from the consultant to consider a pool of five to six candidates for the position of City Manager and to interview additional applicants, and that all current applicants remain in consideration. Vice Mayor Littlefield seconded the motion, which carried 7/0.

Adjourn – 6:52 P.M.