SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
THURSDAY, OCTOBER 3, 2019

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 4:01 P.M. on Thursday, October 3, 2019, in the City Hall Kiva.

ROLL CALL

Present:	Mayor W.J. "Jim" Lane; Vice Mayor Kathleen S. Littlefield; and Councilmembers Suzanne Klapp, Virginia L. Korte, Linda Milhaven, Guy Phillips (participated telephonically), and Solange Whitehead
Also Present:	City Manager Jim Thompson, Acting City Attorney Joe Padilla, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

Notice of 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 Attorney from the following candidates: Colleen Connor, Deryck Lavelle, and Sherry Scott. (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 Attorney. 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 Attorney Presentations and Appointment**
    a. Introductions and presentations of the following City Attorney candidates: Colleen Connor, Deryck Lavelle, and Sherry Scott.

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 Attorney.
    Staff Contact(s): Jim Thompson, City Manager, 480-312-2811, jthompson@scottsdaleaz.gov

City Attorney candidates Colleen Connor, Deryck Lavelle, and Sherry Scott gave presentations on their qualifications for the position of City Attorney.

MOTION AND VOTE – EXECUTIVE SESSION

Councilmember Korte made a motion to recess into executive session. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

At 4:36 P.M., the Council recessed into executive session.

At 6:37 P.M., following the Executive Session, the Council reconvened the Special Meeting.

MOTION AND VOTE – ITEM 1B

Councilwoman Klapp made a motion to appoint Sherry Scott as City Attorney at a salary of $218,000, effective October 4, 2019, subject to approval of a contract on October 15, 2019. Councilmember Korte seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

With no further business to discuss, the Special Meeting Adjourned at 6:39 P.M.

SUBMITTED BY:

Carolyn Jagger

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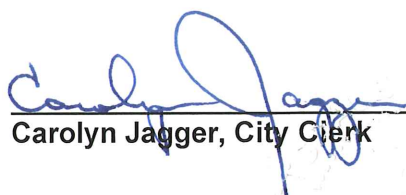**City Clerk**

Officially approved by the City Council on November 12, 2019

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 3rd day of October 2019.

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

DATED this 12th day of November, 2019.

Carolyn Jagger, City Clerk