

SCOTTSDALE CITY COUNCIL MEETING



*** AMENDED *** SPECIAL MEETING, POSSIBLE EXECUTIVE SESSION, AND WORK STUDY SESSION NOTICE AND AGENDA (RECORDED SPECIAL AGENDA ITEM NOS. 1 AND 2 TO REMOVE CANDIDATE DIANE RUSCITTI)

COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Robert W. Littlefield

Linda Milhaven
Guy Phillips
Dennis E. Robbins

Tuesday, September 17, 2013

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:06 P.M.

Roll Call – All present

One or more members of the City Council may be unable to attend the September 17, 2013 Special Council Meeting, possible Executive Session, and/or the Work Study Session in person, and may participate in one or more meetings telephonically, pursuant to A.R.S. § 38-431(4).

CITY COUNCIL SPECIAL MEETING

- ***1. [City Treasurer Candidate Presentations and Interviews](#)
– City Treasurer candidate Douglas Allen presentation
– City Treasurer candidate Lee Guillory presentation
– City Treasurer candidate Jeff Nichols presentation
Introductions, presentations, and interviews of the following City Treasurer candidates: Douglas Allen, Lee Guillory, and Jeff Nichols.
Staff Contact(s): Bruce Davis, Human Resources Executive Director, 480-312-2615, bdavis@scottsdaleaz.gov
- ***2. **Request for and Possible Motion to Recess into Executive Session to:**
– **Councilman Robbins made a motion to adjourn into executive session. Councilmember Korte seconded the motion, which carried 7/0.**
A. Discuss and consider the employment, assignment, appointment, and compensation and benefits of a City Treasurer from the following candidates: Douglas Allen, Lee Guillory, and Jeff Nichols.
B. Discuss and consider its position and instruct its attorneys regarding the public body's position on contracts that are the subject of employment negotiations.
C. 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 Treasurer.
A.R.S. § 38-431.03(A) (1), (3) & (4).
Staff Contact(s): Bruce Davis, Human Resources Executive Director, 480-312-2615, bdavis@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).

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Recess into Executive Session – 5:23 P.M.

Reconvene Special Meeting – 6:31 P.M.

1. **City Treasurer Appointment**

– Councilman Robbins made a motion that, effective October 14, 2013, Jeff Nichols be retained as the City Treasurer with a salary of \$140,000 per year and with all the other City benefits available to City employees; and that the City Attorney be directed to bring back to Council a contract for approval with these terms. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

Discuss, consider, provide possible direction to staff, and/or take possible action regarding the employment, assignment, appointment, contract, and compensation and benefits of a City Treasurer.

Staff Contact(s): Bruce Davis, Human Resources Executive Director, 480-312-2615, bdavis@scottsdaleaz.gov

Adjourn the City Council Special Meeting and Convene the Work Study Session – 6:33 P.M.

CITY COUNCIL WORK STUDY SESSION

(IMMEDIATELY FOLLOWING THE CITY COUNCIL SPECIAL MEETING)

Work Study Sessions: Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff; to provide an opportunity for the public to observe these discussions; to share information with the public; and for staff to receive direction from the Council.

Public Comment – None

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment on the agenda items. If you have thoughts or suggestions on the work study session items you would like the Council to consider, you are encouraged to complete a Written Comment card and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening.

1. **City Council 2013/14 Strategic Plan**

- Strategic Initiatives Director Brent Stockwell presentation
- Communications and Public Affairs Director Kelly Corsette presentation on the proposed City mission statement
- General direction was given to staff to continue to refine the mission statement and to return to Council with a revised mission statement
- Planning, Neighborhood and Transportation Administrator Randy Grant presentation on the Council priority to partner with residents and businesses to revitalize the McDowell Road corridor
- Economic Development Director Danielle Casey presentation on the Council priorities to: 1) provide strategic support of tourism and visitor events; and 2) create and adopt a comprehensive economic development strategy
- Planning, Neighborhood and Transportation Director Paul Basha presentation on the Council priority to develop a transportation strategy that anticipates future needs
- Budget Director Judy McIlroy presentation on the Council priority to prepare and adopt fiscally sustainable operating and capital budgets
- Human Resources Executive Director Bruce Davis presentation on the Council priority to invest in a high performance organization and work culture

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Request: Presentation, discussion and possible direction to staff regarding a revised mission statement and organizational strategic plan based on the FY 2013/14 priorities.

Presenter(s): Brent Stockwell, Strategic Initiatives Director

Staff Contact(s): Brent Stockwell, Strategic Initiatives Director, 480-312-7288,

BStockwell@scottsdaleaz.gov

Adjourn – 8:12 P.M.