
This document was created from the closed caption transcript of the September 8, 2015 City Council Special Meeting and **has not been checked for completeness or accuracy of content.**

A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<http://www.scottsdaleaz.gov/Assets/Public+Website/Council/Council+Documents/2015+Agendas/090815SpecialAgenda>

An unedited digital video recording of the meeting, which can be used in conjunction with the transcript, is available online at: <http://www.scottsdaleaz.gov/citycable11/channels/Council15>. For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

For more information about this transcript, please contact the City Clerk's Office at 480-312-2411.

CALL TO ORDER

[Time: 00:00:02]

Mayor Lane: Good afternoon, everyone. I would like to call to order the September 8th, 2015 special city council meeting with a possible executive session. I will start with the roll call, please.

ROLL CALL

[Time: 00:00:14]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Linda Milhaven.

Vice Mayor Milhaven: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp. Absent. Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Guy Phillips. Absent. David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: Acting City Manager Brian Biesemeyer.

Acting City Manager Brian Biesemeyer: Here.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

City Clerk Carolyn Jagger: City Attorney Jeff Nichols.

City Treasurer Jeff Nichols: Here.

Carolyn Jagger: And the Clerk is present.

ITEM 1 – CITY MANAGER COMPENSATION AND BENEFITS

[Time: 00:00:39]

Mayor Lane: We have one item. The item is number one, and it's the one and only, the city manager's compensation and benefits request. This would be a discussion, consider -- to consider and to take possible action regarding the city manager's compensation and benefits. Any questions from the councilmembers that are here? If none --

Vice Mayor Milhaven: Mayor, I motion that we move into executive session.

Councilwoman Littlefield: Second.

Mayor Lane: The motion has been made and seconded. All in favor. Those opposed with a nay. It's unanimous of the attending members, 5-0, with, of course, Councilwoman Klapp and Councilman Phillips absent. So we will adjourn into executive session. Thank you.

[Time: 00:05:07]

Mayor Lane: This is not the start of our regular meeting, but this is a reconvening of our special meeting which we had an executive session on a topic that was described earlier from the dais. And we are just reconvening because we have some decisions to be made on the basis of that executive session. So I will turn it over then to I believe the Vice Mayor.

Vice Mayor Milhaven: I would like to direct the staff to have an extra 160 hours of medical leave into City Manager Fritz Behring's medical leave bank, which he can use during his current absence of work, with any amount that has not been used prior to his return to work to remain in his medical leave bank.

Mayor Lane: The motion has been made.

Councilmember Korte: Second.

Mayor Lane: And seconded by Councilwoman Korte. Seeing there's no further comments here, we are then ready to vote. All those in favor, please indicate by aye and those opposed with a nay. Aye. Okay. It's unanimous. 7-0. Thank you very much. That completes our business for our special meeting.

ADJOURNMENT

[Time: 00:06:20]

Mayor Lane: I would then thus request a motion to adjourn.

Councilwoman Littlefield: Move to adjourn.

Councilmembers: Second

Mayor Lane: The motion has been made and seconded to adjourn. All of those in favor of adjournment, please indicate aye. It's 4:59. So we have one minute to wait. No. We will move right into our regular meeting.