

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
Solange Whitehead

Thursday, October 3, 2019

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 – 4:01 P.M.

Roll Call – All present (Councilman Phillips participated telephonically)

One or more members of the City Council may be unable to attend the October 3, 2019 Special Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

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

– Colleen Connor, Deryck Lavelle, and Sherry Scott presentations.

- 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



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).

– 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.

Recess Special Meeting (to Executive Session) – 4:36 P.M.

Reconvene Special Meeting (following Executive Session) – 6:37 P.M.

– 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.

Adjourn – 6:39 P.M.