

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, JULY 1, 2015



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 3:04 P.M. on Wednesday, July 1, 2015, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Linda Milhaven
Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield,
Guy Phillips, and David N. Smith

Also Present: City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

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 for Item Nos. 1, 2, 3, 4, and/or 5 to discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining or resignation of the City Attorney, City Auditor, City Clerk, City Manager and/or City Treasurer, and/or to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position regarding same. 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) and (A)(3).

1. City Attorney Evaluation

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Attorney.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

2. City Manager Evaluation

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Manager.

3. City Treasurer Evaluation

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Treasurer.

4. City Auditor Evaluation

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Auditor.

5. City Clerk Evaluation

Request: Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Clerk.

MOTION AND VOTE – RECESS TO EXECUTIVE SESSION

Councilwoman Klapp made a motion to recess into Executive Session. Councilmember Korte seconded the motion, which carried 7/0.

At 6:41 P.M., following the Regular Council Meeting, the Special Meeting was reconvened.

MOTION AND VOTE – RECESS TO EXECUTIVE SESSION

Councilwoman Klapp made a motion to recess into Executive Session. Councilmember Korte seconded the motion, which carried 7/0.

At 8:28 P.M., following the Executive Session, the Council reconvened the Special Meeting. Vice Mayor Milhaven was absent.

MOTION AND VOTE – ITEM 1

Councilman Smith made a motion to continue the City Attorney's employment contract with a compensation increase of three percent (3%), effective for the pay period beginning June 14, 2015. Councilmember Korte seconded the motion, which carried 5/1, with Councilman Phillips dissenting.

MOTION AND VOTE – ITEM 2

Mayor Lane made a motion to continue the City Manager's performance evaluation until a later meeting; and to award him additional medical leave, which can be used retroactively to June 22, 2015, and which will be provided to him until he returns to work, or until he is eligible for GAP leave, whichever comes first, or until further action by Council. Councilwoman Klapp seconded the motion, which carried 6/0.

MOTION AND VOTE – ITEM 3

Councilmember Korte made a motion to continue the City Treasurer's employment contract with a compensation increase of three percent (3%), effective for the pay period beginning June 14, 2015; and to provide an additional 40 hours of vacation time annually to be accrued in equal monthly increments beginning retroactively for calendar year 2015, not to exceed 160.8 hours total in any calendar year. Councilman Smith seconded the motion, which carried 5/1, with Councilman Phillips dissenting.

MOTION AND VOTE – ITEM 4

Councilwoman Klapp made a motion to continue the City Auditor's employment contract with a compensation increase of four percent (4%), effective for the pay period beginning June 14, 2015. Councilwoman Littlefield seconded the motion, which carried 5/1, with Councilman Phillips dissenting.

MOTION AND VOTE – ITEM 5

Councilwoman Littlefield made a motion to continue the City Clerk's employment contract with a compensation increase of three percent (3%), effective for the pay period beginning June 14, 2015. Councilmember Korte seconded the motion, which carried 5/1, with Councilman Phillips dissenting.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 833 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

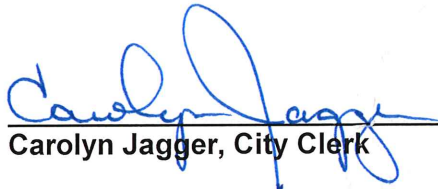
Officially approved by the City Council on August 25, 2015

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 1st day of July 2015.

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

DATED this 25th day of August 2015.



Carolyn Jagger, City Clerk