SCOTTSDALE

CITY COUNCIL MEETING

AMENDED 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 David N. Smith

Tuesday, March 1, 2016

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 - 4:05 P.M.

Roll Call - All present

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

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 No. 1 to discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining and/or resignation of the City Manager 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 Manager Employment

Discussion or consultation for legal advice with the City's attorneys and 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. A.R.S. §38-431.03(A)(1) and (3).

- Councilmember Korte made a motion to recess into executive session. Councilwoman Littlefield seconded the motion, which carried 7/0.

Adjourn to Executive Session in the Kiva Conference Room - 4:06 P.M.

Reconvene Special Meeting (following Executive Session) – 4:54 P.M. (All present)

- Councilmember Korte made a motion that, because the Council finds that City Manager Fritz Behring is unfortunately in a position where he is failing to properly carry out his duties and that there is serious doubt that he is now able to serve as City Manager, that his employment with the City is hereby terminated effective immediately. Councilwoman Klapp seconded the motion, which carried 7/0.

Adjourn Special Meeting - 4:55 P.M.

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).