

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
David N. Smith

Tuesday, January 5, 2016

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting open to the public on Tuesday, January 5, 2016, at 5:30 P.M., in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard, for the purpose of deciding whether to go into executive session. 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. The agenda for the meeting is as follows:

5:30 P.M. **MARKED AGENDA**

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 5:32 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).

1. Request for Executive Session to:

(A) 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).

– Councilwoman Littlefield made a motion to recess into executive session. Councilwoman Klapp seconded the motion, which carried 7/0.

Adjourn to Executive Session in the Kiva Conference Room – 5:33 P.M.

Reconvene Special Meeting (following Executive Session) – 6:35 P.M.

Adjourn Special Meeting – 6:35 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).