

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 14, 2016



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 4:02 P.M. on Tuesday, June 14, 2016, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Kathleen S. Littlefield
Councilmembers Suzanne Klapp (participated telephonically beginning at 7:47 p.m.), Virginia L. Korte, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: Acting City Manager Brian Biesemeyer
City Attorney Bruce Washburn
City Treasurer Jeff Nichols
City Clerk Carolyn Jagger

Mayor Lane requested a moment of silence in recognition of the devastation that occurred to our country, and to our people, and particularly to the gay community in Orlando, Florida, just a few days ago.

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 Clerk, City Auditor, City Attorney, City Treasurer, and Acting 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).

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.

MOTION AND VOTE – EXECUTIVE SESSION

Councilmember Korte made a motion to recess into executive session. Councilwoman Milhaven seconded the motion, which carried 6/0.

At 4:06 P.M., the Council recessed into executive session.

At 7:47 P.M., following the Executive Session, the Council reconvened the Special Meeting.

Roll Call – All present (Councilwoman Klapp participated telephonically)

1. 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.

2. 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.

3. 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.

4. 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.

5. Acting 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 Acting City Manager.

MOTION NO. 1 AND VOTE

Councilman Smith made a motion to: (1) Continue the City Clerk's employment contract with a compensation increase of 3 percent, effective for the pay period beginning June 12, 2016; (2) continue the City Auditor's employment contract with a compensation increase of 3 percent, effective for the pay period beginning June 12, 2016; (3) continue the City Attorney's employment contract with a compensation increase of 3 percent, effective for the pay period beginning June 12, 2016; and (4) continue the City Treasurer's employment contract with a compensation increase to \$162,500 per year, effective for the pay period beginning June 12, 2016. Councilmember Korte seconded the motion, which carried 7/0.

MOTION NO. 2 AND VOTE

Councilmember Korte made a motion that, when Acting City Manager Brian Biesemeyer returns to his position as Water Resources Director, he be granted a pay increase of 3 percent of his salary for that position, effective for the pay period beginning June 12, 2016, and he be granted a one-time allotment of an additional two weeks' vacation. Vice Mayor Littlefield seconded the motion, which carried 7/0.

With no further business to discuss, the Special Meeting adjourned at 7:51 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on _____

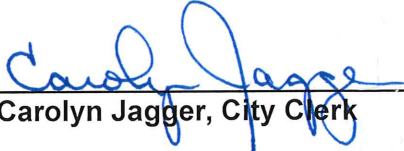
July 5, 2016

C E R T I F I C A T E

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 14th day of June 2016.

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

DATED this 5th day of July 2016.



Carolyn Jagger, City Clerk