

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING AND EXECUTIVE SESSION NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Robert W. Littlefield

Linda Milhaven
Guy Phillips
Dennis E. Robbins

Wednesday, May 22, 2013

3:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 3:00 P.M.

Roll Call – All present

One or more members of the City Council may be unable to attend the May 22, 2013 Special Council Meeting and Executive Session in person, and may participate in one or both meetings telephonically, pursuant to A.R.S. § 38-431(4).

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consider the employment, assignment, appointment, and compensation and benefits of a City Manager from the following candidates: Fritz Behring, Charles Meyer, and Thomas Wilson.
- B. Discuss and consider its position and instruct its attorneys regarding the public body's position on contracts that are the subject of employment negotiations.
- C. 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 Manager.

A.R.S. § 38-431.03(A) (1), (3) & (4).

Staff Contact(s): Bernadette La Mazza, Acting Human Resources Executive Director, 480-312-7237, BLaMazza@ScottsdaleAZ.gov; Sherry Scott, Deputy City Attorney, 480-312-7816, SScott@ScottsdaleAZ.gov

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:

– Councilman Littlefield moved to adjourn into executive session. Councilmember Korte seconded the motion, which carried 7/0.

- A. Discuss and consider the employment, assignment, appointment, and compensation and benefits of a City Manager from the following candidates: Fritz Behring, Charles Meyer, and Thomas Wilson.
- B. Discuss and consider its position and instruct its attorneys regarding the public body's position on contracts that are the subject of employment negotiations; and
- C. 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 Manager.



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).

Adjourn Executive Session and Reconvene Special Meeting

– 5:01 P.M. reconvened Special Meeting

3. CITY MANAGER RECRUITMENT

– Vice Mayor Klapp moved to select Fritz Behring as the new City Manager for the City of Scottsdale, subject to approval of an executed contract; and direct staff to negotiate said contact with the following terms: a base salary of \$205,000; a moving allowance not to exceed \$2,500; four weeks' vacation per year; a six months' severance package; and a start date of approximately July 1. Councilman Robbins seconded the motion, which carried 7/0.

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 Manager.

Staff Contact(s): Bernadette La Mazza, Acting Human Resources Executive Director, 480-312-7237, BLaMazza@ScottsdaleAZ.gov; Sherry Scott, Deputy City Attorney, 480-312-7816, SScott@ScottsdaleAZ.gov

Adjourn – 5:04 P.M.