

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, MAY 22, 2013**



**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 3:00 P.M. on Wednesday, May 22, 2013 in the City Hall Kiva.

ROLL CALL

Present: Mayor W. J. "Jim" Lane
Vice Mayor Suzanne Klapp
Councilmembers Virginia L. Korte, Robert W. Littlefield, Linda Milhaven,
Guy Phillips, and Dennis E. Robbins

Also Present: Acting City Manager Dan Worth
Deputy City Attorney Sherry Scott
City Treasurer David Smith
City Auditor Sharron Walker
City Clerk Carolyn Jagger

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

NOTE: IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN BY THE CITY COUNCIL. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

2. MOTION TO RECESS INTO 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; 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.

MOTION AND VOTE – ITEM 2

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

At 3:02 P.M., the Council recessed into executive session.

Adjourn Executive Session and Reconvene Special Meeting

At 5:01 P.M., the Council reconvened the Special Meeting.

ROLL CALL

Present: Mayor W. J. "Jim" Lane
Vice Mayor Suzanne Klapp
Councilmembers Virginia L. Korte, Robert W. Littlefield, Linda Milhaven,
Guy Phillips, and Dennis E. Robbins

Also Present: Acting City Manager Dan Worth
Deputy City Attorney Sherry Scott
City Clerk Carolyn Jagger

3. CITY MANAGER RECRUITMENT

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

MOTION AND VOTE – ITEM 3

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 the staff to negotiate said contract 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.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 5:04 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

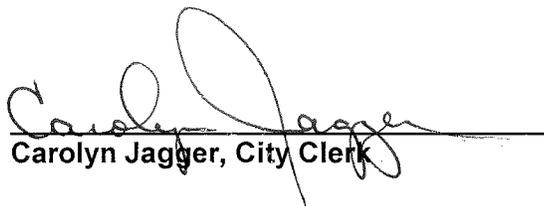
June 18, 2013

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 22nd day of May 2013.

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

DATED this 18th day of June 2013.


Carolyn Jagger, City Clerk