

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

Wednesday, July 1, 2015

3:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 3:04 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).

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 Attorney, City Auditor, City Clerk, City Manager, and/or City Treasurer, 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).

Councilwoman Klapp made a motion to recess into Executive Session. Councilmember Korte seconded the motion, which carried 7/0.

Recess Special Meeting (to Executive Session) – 3:06 P.M.

Reconvene Special Meeting (following Regular Meeting) – 6:41 P.M.

– Councilwoman Klapp made a motion to recess into Executive Session. Councilmember Korte seconded the motion, which carried 7/0.

Recess Special Meeting (to Executive Session) – 6:41 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).

Reconvene Special Meeting (following Executive Session) – 8:28 P.M. (Vice Mayor Milhaven absent)

1. 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.

– Councilman Smith made a motion to continue the City Attorney’s employment contract with a compensation increase of three percent (3%), effective for the pay period beginning June 14, 2015. Councilmember Korte seconded the motion, which carried 5/1, with Councilman Phillips dissenting.

2. 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 City Manager.

– Mayor Lane made a motion to continue the City Manager’s performance evaluation until a later meeting and award him additional medical leave, which can be used retroactively to June 22, 2015, and which will be provided to him until he returns to work, or until he is eligible for GAP leave, whichever comes first, or until further action by Council. Councilwoman Klapp seconded the motion, which carried 6/0.

3. 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.

– Councilmember Korte made a motion to continue the City Treasurer’s employment contract with a compensation increase of three percent (3%), effective for the pay period beginning June 14, 2015; and provide an additional 40 hours of vacation time annually to be accrued in equal monthly increments beginning retroactively for calendar year 2015, not to exceed 160.8 hours total in any calendar year. Councilman Smith seconded the motion, which carried 5/1, with Councilman Phillips dissenting.

4. 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.

– Councilwoman Klapp made a motion to continue the City Auditor’s employment contract with a compensation increase of four percent (4%), effective for the pay period beginning June 14, 2015. Councilwoman Littlefield seconded the motion, which carried 5/1, with Councilman Phillips dissenting.

5. 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.

– Councilwoman Littlefield made a motion to continue the City Clerk’s employment contract with a compensation increase of three percent (3%), effective for the pay period beginning June 14, 2015. Councilmember Korte seconded the motion, which carried 5/1, with Councilman Phillips dissenting.

Adjourn Special Meeting – 8:33 P.M.