

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 8, 2015



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 4:05 P.M. on Tuesday, September 8, 2015, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Linda Milhaven
Councilmembers Virginia L. Korte, Kathleen S. Littlefield, and
David N. Smith

Absent: Councilmembers Suzanne Klapp and Guy Phillips

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

1. City Manager Compensation and Benefits

Request: Discuss, consider, and take possible action regarding the City Manager's compensation and benefits.

MOTION AND VOTE - EXECUTIVE SESSION

Vice Mayor Milhaven made a motion to adjourn to executive session. Councilwoman Littlefield seconded the motion, which carried 5/0.

Recess into Executive Session – 4:07 P.M.

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.

Reconvene Special Meeting – 4:58 P.M. All Councilmembers present.

MOTION AND VOTE – ITEM 1

Vice Mayor Milhaven made a motion to direct staff to place an additional 160 hours of medical leave in the medical leave bank of City Manager Fritz Behring, with an effective date of September 1, 2015, which he can use during his current absence from work, with any amount that has not been used prior to his return to work to remain in his medical leave bank. Councilmember Korte seconded the motion, which carried 7/0.

With no further business to discuss, the Special Meeting adjourned at 4:59 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

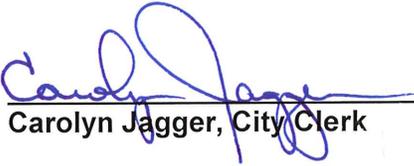
Officially approved by the City Council on October 6, 2015

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 8th day of September 2015.

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

DATED this 6th day of October 2015.



Carolyn Jagger, City Clerk