

SCOTTSDALE

# CITY COUNCIL MEETING



## \*\*\*AMENDED\*\*\* SPECIAL MEETING NOTICE AND AGENDA

[CHANGED MEETING TIME TO 4 PM; REMOVED ITEM NOS. 1A AND 2A]

### COUNCIL

W.J. "Jim" Lane, Mayor

Lisa M. Borowsky

Wayne Ecton

Suzanne Klapp

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, February 10, 2009

\*\*\*4:00 P.M.

### CITY COUNCIL SPECIAL MEETING

### MARKED AGENDA

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **4:02 PM**

**Roll Call** – **ALL PRESENT**

#### 1. REQUEST FOR EXECUTIVE SESSION TO:

\*\*\*A. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a City Manager – REMOVED (Item will be heard in open session during the 5:00 P.M., Regular Council Meeting – Agenda Item No. 24)

B. Discuss and consult with its attorneys for legal advice and discuss and consult with its attorneys to consider the City's position and instruct its attorneys regarding *David and Debra Weston v. City of Scottsdale, et. al.*, CV2008-050825, currently pending in Maricopa County Superior Court.

**Staff Contact(s):** Deborah Robberson, City Attorney, (480) 312-2405, [drobberson@scottsdaleaz.gov](mailto:drobberson@scottsdaleaz.gov); Bruce Washburn, Deputy City Attorney, (480) 312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)

#### 2. MOTION TO RECESS INTO EXECUTIVE SESSION TO: - **OK- 7/0**

\*\*\*A. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a City Manager – REMOVED (Item will be heard in open session during the 5:00 P.M., Regular Council Meeting – Agenda Item No. 24)

B. Discuss and consult with its attorneys for legal advice and discuss and consult with its attorneys to consider the City's position and instruct its attorneys regarding *David and Debra Weston v. City of Scottsdale, et. al.*, CV2008-050825, currently pending in Maricopa County Superior Court.

**Adjourn to Executive Session** – **4:03 PM**



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).