

# SCOTTSDALE

# CITY COUNCIL MEETING

## SPECIAL MEETING NOTICE AND AGENDA



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### COUNCIL

W.J. "Jim" Lane, Mayor

Lisa M. Borowsky

Wayne Ecton

Suzanne Klapp

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, May 12, 2009

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**3:00 P.M.**

**MARKED AGENDA**

### CITY COUNCIL SPECIAL MEETING

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **3:03 PM**

**Roll Call** – **ALL PRESENT**

1. REQUEST FOR EXECUTIVE SESSION TO:

A. Discuss and consider employment, assignment, appointment and salary of the finalist candidate(s) for City Auditor; and to discuss and/or consult with the City attorney(s) for legal advice regarding all of the foregoing, and to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations. A.R.S. 38-431.03(A)(1), (A)(3) and (A)(4).

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

A. Discuss and consider employment, assignment, appointment and salary of the finalist candidate(s) for City Auditor, and to discuss and/or consult with the City attorney(s) for legal advice regarding all of the foregoing, and to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations. A.R.S. 38-431.03(A)(1), (A)(3) and (A)(4).

**Adjourn to Executive Session** – **3:04 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).