

SCOTTSDALE

CITY COUNCIL MEETING

AMENDEDSPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Lisa M. Borowsky
Wayne Ecton
Suzanne Klapp

Robert W. Littlefield
Ron McCullagh
Tony Nelssen

Tuesday, June 2, 2009

3:00 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **3:04 PM**

Roll Call – **ALL PRESENT**

1. Retirement Incentive Package

MOTION TO FREEZE ALL PAYMENTS UNDER THE EARLY RETIREMENT INCENTIVE PLAN UNTIL COUNCIL HAS HAD THE OPPORTUNITY TO RE-EVALUATE THE PROGRAM TO MAKE CHANGES AND REDUCE THE COST OF THE PROGRAM

AMENDED MOTION TO FREEZE ALL PAYMENTS UNDER THE EARLY RETIREMENT INCENTIVE PLAN UNTIL COUNCIL HAS HAD THE OPPORTUNITY TO RE-EVALUATE THE PROGRAM TO MAKE CHANGES AND REDUCE THE COST OF THE PROGRAM, WITH THE REVIEW TO BE COMPLETED WITHIN 30 DAYS – FAILED – 3/4 (LB, WE, SK, RM)

Request(s): (1) Discuss, review and consider the City Manager's role in creating the proposal for the Retirement Incentive Package, his legal and financial assessment of the incentive package, his presenting the incentive package to Council, and his implementing of the incentive package; and (2) discuss, consider and provide direction to staff or take possible action regarding future retirement incentive payments and obtaining outside legal counsel to provide legal advice regarding the City's Retirement Incentive Package.

2. City Manager

Request: Discussion and possible action regarding employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the City Manager.

3. Request for Executive Session – NONE

Notice is hereby given that at any time during the Special Meeting, the City Council may make a motion to recess into Executive Session to discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the City Manager; to discuss and consult with the City attorney(s) for legal advice regarding the retirement incentive package and/or the City Manager; and, if the motion passes, recess into Executive Session. A.R.S. §38-431.02 (A)(1) and (3).

Adjourn – 5:57 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).