

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL 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, July 7, 2009

3:00 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **3:09 PM**

Roll Call – ALL PRESENT

One or more members of the City Council may be unable to attend the July 7, 2009 Special Council Meeting or the subsequent Executive Session in person, and may participate in one or both meetings telephonically, pursuant to A.R.S. 38-431(4).

1. Request for Executive Session to:

Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the City Attorney; and discuss or consult with the City attorney(s) for legal advice regarding same. A.R.S. § 38-431.03 (A) (1) and (3).

2. Motion to Recess into Executive Session to: - OK – 5/2 (JL, RL)

Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the City Attorney; and discuss or consult with the City attorney(s) for legal advice regarding same. A.R.S. § 38-431.03 (A) (1) and (3).

Adjourn to Executive Session – 3:19 PM

Reconvene Special Meeting – 5:28 PM

3. City Attorney Employment – MOTION TO END THE CITY ATTORNEY'S CONTRACT AS OF JULY 10, SUBJECT TO ALL OF THE SEPARATION BENEFITS CONTAINED THEREIN, AND COINCIDING WITH HER RETIREMENT FROM THE CITY – OK – 6/1 (WE)

Discuss, consider and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the City Attorney.

Adjourn – 5:31 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).