

SCOTTSDALE

CITY COUNCIL MEETING



FOURTH AMENDED SPECIAL MEETING AND WORK STUDY

SESSION NOTICE AND AGENDA (ADDED SPECIAL MEETING TO ALLOW FOR THE APPOINTMENT OF AN INTERIM CITY TREASURER)

COUNCIL

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

Robert W. Littlefield
Ron McCullagh
Tony Nelssen

Tuesday, September 15, 2009

4:00 P.M. **MARKED AGENDA** CITY COUNCIL SPECIAL MEETING AND WORK STUDY SESSION

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **4:08 PM**

Roll Call – **ALL PRESENT**

City Manager's Report – **NONE**

Possible Executive Session

Notice is hereby given that at any time during the tonight's meeting, the City Council may make a motion to recess into Executive Session for Item No. 1 to discuss and consider employment, assignment, appointment, and salary of an Interim City Treasurer; and/or to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position regarding same. A.R.S. §38-431.03(A)(1) and (A)(3).

Special Meeting

1. **Interim City Treasurer Interviews and Appointment** – **MOTION TO APPOINT DAVID N. SMITH AS INTERIM CITY TREASURER – OK – 4/3 (WE, SK, RM)**

Requests:

- a. Discuss and consider the employment, assignment, appointment, salary, and process for appointing an Interim City Treasurer, including interviews with candidates Scott McCarty and David Smith; and obtain legal advice regarding the job duties and responsibilities and hiring of an Interim City Treasurer.
- b. Appoint an Interim City Treasurer.

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.

Work Study Session

Work Study Sessions: Work Study Sessions provide a less formal setting for the Mayor and City Council to discuss specific topics, at length, with each other and City staff; to provide an opportunity for the public to observe these discussions or to share information with the public; and for staff to receive direction from the Council.

Public Comment – NONE

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions with each other, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment. This comment time is reserved for items on the prepared agenda and will occur at the beginning of the work study session only. If you have thoughts or suggestions on the work study session items you would like the Council to consider, but do not wish to speak, you are encouraged to complete the comment sheet and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening. Additional time for public comment may be granted at the Chair's discretion.

2. Neighborhood Plans – RAUN KEAGY PRESENTATION

Presentation and discussion of Neighborhood Plans, purpose and process.

Staff Contact(s): David Richert, Planning, Neighborhood, and Transportation Managing Executive Director, 480-312-2890, drichtert@scottsdaleaz.gov

3. Neighborhood Traffic Management Program – TRANSPORTATION COMMISSION CHAIR BILL HOWARD

Presentation and discussion of the Neighborhood Traffic Management Program.

Staff Contact(s): David Richert, Planning, Neighborhood, and Transportation Managing Executive Director, 480-312-2890, drichtert@scottsdaleaz.gov

Mayor and Council Items – NONE

Adjournment – 7:18 PM