APPROVED

MINUTES

SCOTTSDALE CITY COUNCIL

SPECIAL MEETING

Wednesday, October 8, 2003

The Kiva
City Hall
Scottsdale, Arizona

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CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Wednesday, October 8, 2003 in the Kiva, City Hall, at 3:37 P.M.

Present: Mayor Mary Manross
Vice-Mayor Wayne Ecton
Council Members Robert Littlefield, Cynthia Lukas, Ned O'Hearn, David Ortega, and Tom Silverman

Also Present: Deputy City Attorney Donna Bronski
City Clerk Carolyn Jagger

1. Brief update on City Attorney recruitment process. Contact: Neal Shearer 480-312-2604, (nshearer@scottsdaleaz.gov)

Neal Shearer briefly presented an update on the recruitment progress for the City Attorney position, explaining that the next step in the process was to conduct a more in-depth interview with each of the top two candidates. Mr. Shearer stated that the two candidates were available to meet with the City Council in Executive Session if that was their pleasure.

2. MOTION TO RECESS INTO EXECUTIVE SESSION:
   - **a.** to conduct interviews, review resumes and other confidential employment documents, receive confidential input from executive recruitment consultant/H.R. General Manager, and discussion or consideration of employment, assignment, appointment, and salary, of the following finalist candidates for City Attorney: Katharina Richter and Joseph Bertoldo. Also give direction to Mr. Shearer regarding the above discussion and deliberation. A.R.S. 38-431.03 (A)(1) and (A) (2) Contact: Neal Shearer 480-312-2604 (nshearer@scottsdaleaz.gov)
   - **b.** for discussion or consultation with the City's attorneys for legal advice regarding the recruitment and hiring process, and to consider its position and instruct its attorneys regarding the public body's position regarding employment terms for the City Attorney that are the subject of negotiations. A.R.S. 38-431.03 (A)(3) and (A) (4) Contact: Neal Shearer 480-312-2604, (nshearer@scottsdaleaz.gov)

COUNCILMAN SILVERMAN MOVED TO RECESS INTO EXECUTIVE SESSION. COUNCILWOMAN LUKAS SECONDED THE MOTION WHICH CARRIED 7/0.

ADJOURNMENT

With no further business to discuss, Mayor Manross adjourned the special meeting at 3:40 P.M. and recessed into Executive Session.

SUBMITTED BY:

Ann Eyerly, Council Recorder

REVIEWED BY:

Carolyn Jagger, City Clerk

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 8th day of October 2003.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 10th day of October 2003.

CAROLYN JAGGER
City Clerk