

SCOTTSDALE CITY COUNCIL MEETING

*** AMENDED *** SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

NOTICE AND AGENDA

(CHANGED START TIME AND ADDED ITEM 1C)



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Kathleen S. Littlefield

Linda Milhaven
Guy Phillips
David N. Smith

Wednesday, December 2, 2015

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting open to the public on Wednesday, December 2, 2015, at 3:30 P.M., in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

***3:30 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 3:34 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Special Council Meeting and/or the Executive Session in person, and may participate telephonically, pursuant to A.R.S. § 38-431(4).

***1. Request for Executive Session to:

- (A) Discuss and consult with the City's attorneys for legal advice and to consider its position and instruct its representatives regarding one or more contracts with the San Francisco Giants baseball team that are the subject of negotiations. A.R.S. §38-431.03(A)(3) and (4).
- (B) Discuss and consult with the City's attorneys for legal advice and to consider its position and instruct its representatives regarding one or more contracts with AMR HoldCo, Inc. that are the subject of negotiations. A.R.S. §38-431.03(A)(3) and (4).
- (C) Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the positions of Acting City Manager and City Manager. A.R.S. §38-431.03(A)(1) and (3).

– Councilmember Korte made a motion to recess into executive session. Councilwoman Klapp seconded the motion, which carried 7/0.



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).

Adjourn to Executive Session in the Kiva Conference Room – 3:36 P.M.

Reconvene Special Meeting (following Regular Meeting) – 6:45 P.M.

Councilmember Korte made a motion to reconvene into Executive Session. Councilwoman Klapp seconded the motion, which carried 7/0.

Recess Special Meeting (to Executive Session) – 6:45 P.M.

Reconvene Special Meeting (following Executive Session) – 8:04 P.M.

Councilmember Korte made a motion that Brian Biesemeyer's annual salary be increased to \$193,627.20, retroactive to June 2, 2015, and continue at that amount, subject to any adjustments subsequently made by the City Council, until such time as he ceases to be Acting City Manager, at which time his salary will return to its current amount. Councilwoman Klapp seconded the motion, which carried 7/0.

Adjourn Special Meeting – 8:06 P.M.