

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, JUNE 25, 2019



CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251

## CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 3:02 P.M. on Tuesday, June 25, 2019, in the City Hall Kiva.

## ROLL CALL

Present: Mayor W. J. "Jim" Lane; Vice Mayor Linda Milhaven; and Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield, Guy Phillips, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

## Possible Executive Session

Notice is hereby given that, at any time during 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, promotion, demotion, dismissal, compensation and benefits, disciplining or resignation of the City Manager, City Auditor, City Treasurer, City Clerk, and Acting City Attorney, and to discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position regarding same. 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. A.R.S. §38-431.03(A)(1) and (A)(3).

## 1. Charter Officer Evaluations

### a. City Manager

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Manager.

**NOTE:** MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

**b. City Auditor**

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Auditor.

**c. City Treasurer**

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Treasurer.

**d. City Clerk**

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining, and/or resignation of the City Clerk.

**e. Acting City Attorney**

**Request:** Discuss, consider, and take possible action regarding the employment, assignment, appointment, promotion, and compensation and benefits of an Acting City Attorney.

**MOTION AND VOTE – EXECUTIVE SESSION**

Councilwoman Littlefield made a motion to recess into executive session. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

At 3:04 P.M., the Council recessed into executive session.

At 5:07 P.M., following the Executive Session, the Council reconvened the Special Meeting.

**MOTION AND VOTE – ITEM 1**

Councilmember Korte made a motion to:

1. Continue the City Manager's contract at a salary of \$278,889 to take effect in the first pay period in the next fiscal year.
2. Continue the City Auditor's contract at a salary of \$183,960 to take effect in the first pay period in the next fiscal year.
3. Continue the City Treasurer's contract at a salary of \$203,697 to take effect in the first pay period in the next fiscal year.
4. Continue the City Clerk's contract at a salary of \$181,529 to take effect in the first pay period in the next fiscal year and to stay in effect through December 31, 2020.
5. Appoint Deputy City Attorney Joe Padilla to be the Acting City Attorney, effective June 27, 2019, to serve until a new City Attorney is appointed, or Mr. Padilla's appointment is terminated by further action of the Council. He is to receive a 15% salary increase to take effect in the first pay period in the next fiscal year and to be applied after any market adjustment or merit increase he has been awarded in his permanent position. The 15% salary increase will terminate when he is no longer the Acting City Attorney. Councilman Phillips seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

With no further business to discuss, the Special Meeting adjourned at 5:10 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

Officially approved by the City Council on


August 27, 2019

### C E R T I F I C A T E

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 25<sup>th</sup> day of June 2019.

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

**DATED** this 27<sup>th</sup> day of August 2019.



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Carolyn Jagger, City Clerk