

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

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

Linda Milhaven
Guy Phillips
Solange Whitehead

Thursday, July 2, 2020

Until further notice, Council meetings will be held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.

Only written comments submitted electronically at least one hour prior to the meeting are being accepted. A written Public Comment may be submitted electronically by clicking on the "click here to submit a written comment on an item" link located at the top of each page of the agenda.

4:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING

Meeting will be held electronically

Call to Order – 4:01 P.M.

Roll Call – All present

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

1. City Manager, City Auditor, and City Attorney Annual Reviews

a. City Manager

Request: Receive the City Manager's annual report and discuss, consider, and take possible action regarding the City Manager's contract.

– Vice Mayor Whitehead made a motion to approve the City Manager's contract for another year. Councilwoman Klapp seconded the motion, which carried 7/0, by roll call vote, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.



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).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

b. City Auditor

Request: Receive the City Auditor's annual report and discuss, consider, and take possible action regarding the City Auditor's contract.

– Councilwoman Littlefield made a motion to accept the report as submitted and continue the City Auditor's contract for another year. Councilwoman Klapp seconded the motion, which carried 7/0, by roll call vote, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

c. City Attorney

Request: Receive the City Attorney's annual report and discuss, consider, and take possible action regarding the City Attorney's contract.

– Councilmember Korte made a motion to accept the City Attorney's annual report and continue her contract through 2021. Vice Mayor Whitehead seconded the motion, which carried 7/0, by roll call vote, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips voting in the affirmative.

2. **Charter Officer Acknowledgements and Recruitments**

a. City Clerk

Request: Receive the City Clerk's annual report, and discuss, consider, and provide possible direction regarding the recruitment of a City Clerk. The City Clerk's current contract expires on December 31, 2020, at which time she will be retiring from the City.

b. City Treasurer

Request: Receive the City Treasurer's annual report, and discuss, consider, and provide possible direction regarding the recruitment of a City Treasurer. On June 16, 2020, the City Treasurer resigned and has been appointed Acting City Treasurer until his retirement from the City on September 30, 2020.

– Council directed the City Manager to begin simultaneous recruitments for the positions of City Treasurer and City Clerk as soon as possible.

Adjournment – 4:28 P.M.