

SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, JULY 2, 2020



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

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 4:01 P.M. on Thursday, July 2, 2020.

ROLL CALL

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

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

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.

MOTION AND VOTE – ITEM 1a

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.

b. City Auditor

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

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.

MOTION AND VOTE – ITEM 1b

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.

MOTION AND VOTE – ITEM 1c

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.

MOTION AND VOTE – ITEM 2

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

ADJOURNMENT

The Regular City Council Meeting adjourned at 4:28 P.M.

SUBMITTED BY:



Carolyn Jagger, City Clerk

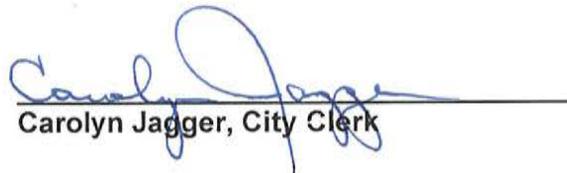
Officially approved by the City Council on August 24, 2020

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 2nd day of July 2020.

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

DATED this 24th day of August 2020.



Carolyn Jagger, City Clerk