

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

NOTICE AND AGENDA



COUNCIL

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

Linda Milhaven
Guy Phillips
David N. Smith

Tuesday, September 8, 2015

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:05 P.M.

Roll Call – Councilwoman Klapp and Councilman Phillips absent

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).

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 on Item No. 1 to discuss and consider the City Manager's compensation and benefits; and/or 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. City Manager Compensation and Benefits

Request: Discuss, consider, and take possible action regarding the City Manager's compensation and benefits.

– Vice Mayor Milhaven made a motion to recess into executive session. Councilwoman Littlefield seconded the motion, which carried 5/0.

Recess Special Meeting (to Executive Session) – 4:07 P.M.

Reconvene Special Meeting (following Executive Session) – 4:58 P.M. (All present)



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).

Tuesday, September 8, 2015

Page 2 of 2

– Vice Mayor Milhaven made a motion to direct staff to place an additional 160 hours of medical leave in the medical leave bank of City Manager Fritz Behring, with an effective date of September 1, 2015, which he can use during his current absence from work, with any amount that has not been used prior to his return to work to remain in his medical leave bank. Councilmember Korte seconded the motion, which carried 7/0.

Adjourn Special Meeting – 4:59 P.M.