

# 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, June 14, 2016

---

**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 – 4:02 P.M.**

**Roll Call – All Present (Councilwoman Klapp participated telephonically beginning at 7:47 p.m.)**  
*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).*

**– Mayor Lane requested a moment of silence in recognition of the devastation that occurred to our country, and to our people, and particularly to the gay community in Orlando, Florida, just a few days ago.**

### 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 Nos. 1, 2, 3, 4, and/or 5 to discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, disciplining or resignation of the City Clerk, City Auditor, City Attorney, City Treasurer, and Acting City Manager 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).

**– Councilmember Korte made a motion to recess into executive session. Councilwoman Milhaven seconded the motion, which carried 6/0.**

**Recess Special Meeting (to Executive Session) – 4:06 P.M.**

**Reconvene Special Meeting (following Executive Session) – 7:47 P.M.**



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).

**Roll Call – All present (Councilwoman Klapp participated telephonically)**

1. **City Clerk Evaluation**

**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.

2. **City Auditor Evaluation**

**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.

3. **City Attorney Evaluation**

**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 Attorney.

4. **City Treasurer Evaluation**

**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.

5. **Acting City Manager Evaluation**

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

**– Councilman Smith made a motion to continue the City Clerk’s employment contract with a compensation increase of 3 percent, effective for the pay period beginning June 12, 2016; continue the City Auditor’s employment contract with a compensation increase of 3 percent, effective for the pay period beginning June 12, 2016; continue the City Attorney’s employment contract with a compensation increase of 3 percent, effective for the pay period beginning June 12, 2016; and continue the City Treasurer’s employment contract with a compensation increase to \$162,500 per year, effective for the pay period beginning June 12, 2016. Councilmember Korte seconded the motion, which carried 7/0.**

**– Councilmember Korte made a motion that, when Acting City Manager Brian Biesemeyer returns to his position as Water Resources Director, he be granted a pay increase of 3 percent of his salary for that position, effective for the pay period beginning June 12, 2016, and he be granted a one-time allotment of an additional two weeks’ vacation. Vice Mayor Littlefield seconded the motion, which carried 7/0.**

**Adjourn Special Meeting – 7:51 P.M.**