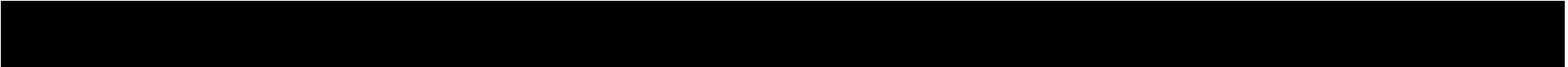




ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431(E) regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting held on May 17, 2017 at 8:00 a.m.

COUNCIL ATTENDANCE: All present.



EXECUTIVE SESSION: Entered into Executive Session at 8:03 a.m. Vote: 7-0 (Martinez/Jablow)

Susan Irvine gave the admonition.

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. Interviews with candidates for City Magistrate Judge. Discussion and consultation regarding personnel matters per A.R.S. § 38-431.03(A)(1), specifically, to discuss the employment, and/or appointment of a person to fill the City Magistrate Judge position. Candidates to be interviewed are:
 - i. Michael Goimarac 8:00 a.m.
 - ii. Douglas LaSota 9:00 a.m.
 - iii. Catherine Kelley 10:00 a.m.
 - iv. James Speed 11:00 a.m.
- b. Return to open session. Discussion/possible action on executive session items.

Adjourned the Executive Session and returned to Open Session at 1:28 p.m.

SPECIAL BUSINESS	Discussion/possible action regarding appointment of a Magistrate Judge.	Authorized the Mayor to offer the magistrate position to Michael Goimarac following satisfactory reference checks and a background investigation. Vote: 7-0 (Jablow/Martinez)
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ADJOURNMENT: The meeting was adjourned at 1:29 p.m.