



## 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 July 25, 2017 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

**EXECUTIVE SESSION:** Entered into Executive Session at 3:00 p.m. Vote: 7-0 (Martinez/Thompson)

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. Discussion and consultation regarding personnel matters per A.R.S. § 38-431.03(A)(1), specifically to discuss City Manager Justin Clifton's annual evaluation.

Susan Irvine gave the admonition.

Adjourned the Executive Session and returned to Open Session at 4:13 p.m.

- b. Return to open session. Discussion/possible action on executive session items.

Provided the City Manager with a salary increase of 5% to an annual amount of \$173,250 effective July 1, 2017. Vote: 7-0 (Thompson/Lamkin)

**ADJOURNMENT:** The meeting was adjourned at 4:14 p.m.