



# 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 August 14, 2018 at 3:30 p.m.

**COUNCIL ATTENDANCE:** Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Jon Thompson, Councilor Jessica Williamson. Councilor Tom Lamkin was absent and excused.

**EXECUTIVE SESSION:** Entered into Executive Session at 3:31 p.m. Vote: 6-0 (Thompson/Martinez)

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, specifically to discuss City Manager Justin Clifton's annual evaluation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).
- b. Discussion and consideration regarding personnel matters, specifically a salary review regarding Magistrate Judge Michael Goimarac. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).

Susan Irvine gave the admonition.

Recess at 4:18 p.m. Reconvened at 6:35 p.m.

Adjourned the Executive Session and returned to open session at 6:43 p.m.

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

Provided the City Manager with a 3% contribution to a retirement or education savings fund effective July 1, 2018. Vote: 6-0 (Currivan/Williamson)

Provided the City Magistrate Judge with a salary increase to an annual amount of \$63,000 effective June 21, 2018. Vote: 6-0 (Williamson/Martinez)

**ADJOURNMENT:** The meeting was adjourned at 6:45 p.m.