



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 23, 2019 at 2:30 p.m.

COUNCIL ATTENDANCE: All present.

EXECUTIVE SESSION: Entered into Executive Session at 2:32 p.m. Vote: 7-0 (Williamson/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).

Susan Irvine gave the admonition.

Adjourned the Executive Session and returned to open session at 3:25 p.m.

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

Increased the salary of City Manager Justin Clifton by 3% in addition to increasing the education fund benefit by 2% effective July 1, 2019.

Vote: 7-0 (Williamson/Martinez)

ADJOURNMENT: The meeting was adjourned at 3:27 p.m.