



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.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 11, 2020 at 3:00 p.m.

COUNCIL ATTENDANCE: All present via the internet.

EXECUTIVE SESSION: Entered into Executive Session at 3:01 p.m. Vote: 7-0 (Williamson/Jablow)

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 3:26 p.m.

- b. Discussion/possible action regarding executive session items.

Approved adjustment of the maximum vacation accrual for the City Manager from 240 to 300 hours. Vote: 7-0 (Williamson/Martinez)

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