



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 July 12, 2022 at 2:45 p.m.

COUNCIL ATTENDANCE: All present

EXECUTIVE SESSION: Entered into Executive Session at 2:45 p.m. (Williamson/Kinsella) 7-0

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 Attorney Kurt Christianson’s annual evaluation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).
- b. Discussion and consultation with the City Attorney for legal advice regarding implementing SB 1168 and amending S.C.C. Chapter 5.25 Short-Term Rental Regulation. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).

Kurt Christianson gave the admonition.

Adjourned the Executive Session and returned to Open Session at 4:14 p.m.

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

Motion: Councilor Thompson moved to authorize Mayor and anyone else approve the First Amendment to the Employment Agreement 1. Base Salary Adjustment from 5% to 7%. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

ADJOURNMENT: The meeting was adjourned at 4:15 p.m.