



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 March 28, 2023 at 3:00 p.m.

COUNCIL ATTENDANCE: All present

EXECUTIVE SESSION: Entered into Executive Session at 3:01 p.m. (Ploog/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:

JoAnne Cook gave the admonition.

- a. Discussion and consultation regarding personnel matters, specifically to discuss City Manager Karen Osburn’s annual evaluation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).

Question and comments from Council.

Adjourned the Executive Session and returned to Open Session at 4:18 p.m.

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

Motion: Councilor Kinsella moved to increase the City Manager’s base salary by 6%. Seconded by Jessica Williamson. Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

ADJOURNMENT: The meeting was adjourned at 4:19 p.m.