



# 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 September 12, 2023 at 1:30 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, Councilor Jessica Williamson. Councilor Jessica Williamson was absent and excused.

EXECUTIVE SESSION: Entered into Executive Session at 1:32 p.m. (Councilor Ploog/Fultz) 6-0. Entered into Executive Session at 2:13 p.m. (Fultz/Ploog) 5-1 (Jablow, Ploog, Dunn, Fultz, Kinsella approved) and (Furman opposed).

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:

Kurt Christianson gave the admonition. Item 3b was moved up on the agenda prior to 3a.

- a. Discussion/consideration regarding employment, assignment, and appointment of a new City Manager including the recruitment and selection process. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).

Kurt Christianson gave the admonition.

- b. Discussion and consultation for legal advice with the City Attorney, to consider the City's position, and instruct its attorneys regarding pending or contemplated litigation or settlement discussions in order to avoid or resolve litigation in the matter of Gateway West, LLC's A.R.S. 12-1134 notice of claim regarding 15 Cultural Park Place. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3&7).

Reconvened in open session at 2:06 p.m.

Break at 2:06 p.m. Reconvened at 2:13 p.m.

Adjourned the Executive Session and returned to Open Session at 4:10: p.m.

- c. Return to open session. Discussion/possible action regarding executive session items including adoption of a Resolution waiving partial enforcement of Ordinance 2023-03 on 15 Cultural Park Place.

No action taken.

**ADJOURNMENT:** The meeting was adjourned at 4:10 p.m.

