



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 October 4, 2023 at 10:00 a.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman attended via Teams, Councilor Kathy Kinsella, Councilor Jessica Williamson.

EXECUTIVE SESSION: Entered into Executive Session at 10:14 a.m. (Williamson/Dunn) 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:

Marcy Garner gave the admonition.

- a. **Discussion/consideration** regarding the employment, assignment, and appointment of Tourism Advisory Board applicants including interview of the following applicants. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1) at

- I. Kerry Kemp, 10:16 a.m.

- II. Alisha (Ali) Hansen, 11:08 a.m.

- III. Althea Johnson, 1:00 a.m.

- IV. Craig Swanson (Teleconference), 2:04 p.m.

Motion: Councilor Fultz moved to return to open session at 3:00 p.m. Seconded by Councilor Williamson. Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella and Williamson) and zero (0) opposed.

Return to open session at 3:00 p.m.

- V. Nick Sivek, 3:00 p.m.

- VI. Steve Segner, 4:00 p.m.

- VII. Bernadette Carrol, 5:00 p.m.

Motion: Mayor Jablow moved to enter into Executive Session at 5:43 p.m. Seconded by Vice Mayor Ploog. Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella and Williamson) and zero (0) opposed.

Entered executive session for item 3a at 5:49 p.m.

Marcy Garner gave the admonition.

Adjourned the Executive Session and returned to Open Session at 6:14 p.m.

- b. Return to open session.

ADJOURNMENT: The meeting was adjourned at 6:16 p.m.