



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 10, 2023 at 2:00 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 arrived at the meeting at 2:08 p.m. Councilor Pete Furman arrived at the meeting at 2:29 p.m.

EXECUTIVE SESSION: Entered into Executive Session regarding item 3a at 2:05 p.m. (Fultz/Ploog) 7-0
Entered into Executive Session regarding item 3b at 2:05 p.m. (Fultz/Ploog) 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:

Kurt Christianson gave the admonition.

- a. Discussion and consideration of the judicial annual evaluation and other terms of employment of City Magistrate Paul Schlegel including expectations and goal setting. 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 and to consider the City's position regarding pending litigation and settlement discussion in Jablow v. Evans. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).

Adjourned the Executive Session and returned to Open Session at 4:01 p.m.

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

ADJOURNMENT: The meeting was adjourned at 4:04 p.m.