



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 12, 2023 at 1:00 p.m.

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

EXECUTIVE SESSION: Entered into Executive Session at 1:03 p.m. (Williamson/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/consideration** regarding the employment, assignment, and appointment of Tourism Advisory Board applicants. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).

Adjourned the Executive Session and returned to Open Session at 2:31 p.m.

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

No action taken. Mayor Jablow advised the Deputy City Clerk will notify the applicants on October 16th. Official announcement will be made at next City Council meeting on Tuesday, October 24, 2023. Vice Mayor Ploog commented that it was a difficult decision and thanked all of the well qualified applicants.

ADJOURNMENT: The meeting was adjourned at 2:32 p.m.