



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 November 29, 2023 at 11:30 a.m.

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

EXECUTIVE SESSION: Entered into Executive Session at 11:37 p.m. (Kinsella/Jablow) 5-1, five (5) in favor (Jablow, Ploog, Fultz, Kinsella, Williamson), One (1) opposed (Furman).

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 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). Adjourned the Executive Session and returned to Open Session at 4:14 p.m.
- b. Return to open session. Discussion/possible action regarding executive session.

ADJOURNMENT: The meeting was adjourned at 4:14 p.m.