



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 December 18, 2023 at 10:30 a.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.

EXECUTIVE SESSION: Entered into Executive Session at 10:32 p.m. (Fultz/Kinsella) 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:

JoAnne Cook gave the admonition.

- a. Interview with candidate for City Manager. Discussion and consultation regarding personnel matters per A.R.S. § 38-431.03(A)(1), specifically, to discuss the employment, and/or appointment of a person to fill the City Manager position.

The Candidate to be interviewed is:

- i. 10:30 a.m. - 11:45 a.m. Anette Spickard
- ii. 12:00 p.m. - 1:15 p.m. Darren Coldwell
- iii. 1:30 p.m. - 2:45 p.m. Greg Caton

Break at 2:55 p.m. Reconvened at 3:01 p.m.

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

Motion: Councilor Kinsella moved that staff proceed with the direction provided in executive session. Seconded by Councilor Fultz. Motion carried with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

ADJOURNMENT: The meeting was adjourned at 5:07 p.m.