



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 January 8, 2024 at 3:00 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.

EXECUTIVE SESSION: Entered into Executive Session at 3:02 p.m. (Kinsella/Williamson) 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. Anette Spickard

Break at 4:00 p.m. Reconvened at 4:07 p.m.

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

Returned to open session at 5:55 p.m. No action taken.

ADJOURNMENT: The meeting was adjourned at 5:55 p.m.