



# 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 9, 2024 at 9:00 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 9:03 a.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
- b. Discussion and consultation with the City Attorney for level advice and to consider the City's position regarding pending litigation and settlement discussions in the Forest Road Eminent Domain cases. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3) &(4).
- c. Discussion and consultation with the City Attorney for legal advice regarding the proposed Safe Place to Park Program. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).
- d. Return to open session. Discussion/possible action regarding executive session.

Reconvened in open session at 4:02 p.m.

**Motion: Councilor Kinsella moved to direct staff to proceed with the next phase of candidate assessment as 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 4:03 p.m.