



# 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 16, 2024 at 10:00 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. Vice Mayor Ploog attended telephonically.

EXECUTIVE SESSION: Entered into Executive Session at 10:01 a.m. (Williamson/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:

Kurt Christianson gave the admonition.

- a. Discussion/consideration regarding personnel matters per A.R.S. § 38-431.03(A)(1), specifically, to discuss the employment, an/or appointment of Anette Spickard to fill the City Manager position.
- b. 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).
- c. Return to open session. Discussion/possible action regarding executive session.

Reconvened in open session at 11:57 a.m.

**Motion: Councilor Kinsella moved to direct staff to proceed with the direction provided in executive session. Seconded by Councilor Fultz. Motion carried with five (5) in favor (Dunn, Fultz, Furman, Kinsella, and Williamson) and two (2) opposed (Jablow, Ploog).**

**ADJOURNMENT:** The meeting was adjourned at 11:59 .m.