



# 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 23, 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. Vice Mayor Ploog attended via Teams.

**EXECUTIVE SESSION:** Entered into Executive Session at 3:02 p.m. (Kinsella/Fultz) 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 and consultation with the City Attorney for legal advice regarding nonconsensual liens recorded against City Officials. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).
- b. Discussion/consideration regarding employment, assignment, and appointment of a new City Manager, Anette Spickard, including the proposed City Manager Contract. 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 4:22 p.m.

No action taken.

**ADJOURNMENT:** The meeting was adjourned at 4:22 p.m.