



# 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 June 11, 2024 at 2:30 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

EXECUTIVE SESSION: Entered into Executive Session at 2:30 p.m. (Fultz/Ploog) 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. Discussion and consideration of the city manager evaluation policy of City Manager Anette Spickard including expectations and goal setting. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).
- b. Return to open session. Discussion/possible action regarding executive session items.

Reconvened in open session at 3:38 p.m.

No action taken.

**ADJOURNMENT:** The meeting was adjourned at 3:38 p.m.