



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 November 12, 2022 at 3:30 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.

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PUBLIC FORUM/ RECOGNITION OF OUTGOING COUNCILORS (Including any recognition from the public): No public comments were heard. Mayor Jablow and Councilmembers recognized Councilor Williamson for her service and dedication to the community, and expressed appreciation for the historical knowledge she provided on many topics during meetings. Anette presented her with a pen in appreciation for her service and thanked her for her support of staff and commended her accomplishments and her work to advance multiple projects that provided great value to the community during her time as a councilmember.

	AB #	TOPIC	COUNCIL ACTION	STAFF
Appointments	AB 3117	Discussion/possible action regarding appointment of a Vice Mayor.	Appointed Holli Ploof to fill the office of Vice Mayor. Vote: 7-0 (Jablow)	Cook

EXECUTIVE SESSION: None.

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:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

ADJOURNMENT: The meeting was adjourned at 3:52 p.m.