



Action Summary

Town Council

Wednesday, August 1, 2018

3:00 PM

Council Chambers

Special Meeting

1. CALL TO ORDER / ROLL CALL

Present: 6 - Mayor Michael Collins
Vice Mayor Jerry Bien-Willner
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Mark Stanton

Absent: 1 - Council Member David A. Sherf

2. EXECUTIVE SESSION

[18-302](#)

Discussion of appointment of an interim Town Manager as authorized by A.R.S. §38-431.03(A)(1); and discussion and consultation with the Town Attorney regarding contract negotiations related to employment of an interim town manager as authorized by A.R.S. §38-431.03(A)(4).

A motion was made by Council Member Moore, seconded by Council Member Dembow, to go into executive session for discussion of appointment of an interim Town Manager as authorized by A.R.S. §38-431.03(A)(1); and discussion and consultation with the Town Attorney regarding contract negotiations related to employment of an interim town manager as authorized by A.R.S. §38-431.03(A)(4).

The motion passed by the following vote:

Aye: 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton

Absent: 1 - Council Member Sherf

3. ACTION ITEMS

[18-303](#)

Authorize the Town Manager to Execute a Scope of Services Agreement with IPM and Appointment of an Interim Town Manager

A motion was made by Council Member Dembow, seconded by Council Member Moore, to authorize the Town Manager to execute a scope of services schedule for interim town manager services with IPM. Furthermore, that Brian Dalke be appointed to the position of Interim Town Manager effective August 12, 2018, subject to the completion of a mutually acceptable contract and authorize staff to take all actions necessary to complete the transition. . The motion passed by the following vote:

- Aye:** 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton

- Absent:** 1 - Council Member Sherf

4. ADJOURN

A motion was made by Council Member Moore, seconded by Council Member Dembow, to adjourn. The motion passed by the following vote:

- Aye:** 6 - Mayor Collins
Vice Mayor Bien-Willner
Council Member Dembow
Council Member Moore
Council Member Pace
Council Member Stanton

- Absent:** 1 - Council Member Sherf