

Action Summary

Town Council

Monday, August 31, 2020	4:00 PM	Council Chambers
IN-PERSON ATTENDANC	E AT PUBLIC MEETINGS HAS BEEI	N SUSPENDED UNTIL

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1. CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Jerry Bien-Willner Council Member Ellen Andeen Council Member Paul Dembow Council Member Scott Moore Vice Mayor Julie Pace Council Member Mark Stanton Council Member Anna Thomasson

2. EXECUTIVE SESSION

Discussion or consideration regarding Town Attorney personnel matters (employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation) as authorized by A.R.S. 38-431.01(A) (1), including, but not limited to, annual performance review and terms of employment; and discussion or consultation with Special Counsel in order to consider its position and instruct Special Counsel regarding the Town's position regarding an amendment to the employment agreement with the Town Attorney that is the subject of negotiations, 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 to discuss item 20-322. The motion carried by the following vote:

Aye: 7 - Mayor Bien-Willner Council Member Andeen Council Member Dembow Council Member Moore Vice Mayor Pace Council Member Stanton Council Member Thomasson

3. ADJOURN

A motion was made by Council Member Moore, seconded by Council Member Andeen, to adjourn. The motion carried by the following vote: Aye: 7 - Mayor Bien-Willner Council Member Andeen Council Member Dembow Council Member Moore Vice Mayor Pace Council Member Stanton Council Member Thomasson