

Action Summary

Town Council

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

Thursday, June 3, 2021	3:00 PM	Council Chambers

Special Meeting

1. CALL TO ORDER / ROLL CALL

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

2. STUDY SESSION ITEMS

21-205 Interview of Applicants to Fill a Vacancy on the Planning Commission

Received and Filed

3. EXECUTIVE SESSION

21-202 Discussion and consultation with the Town Attorney regarding pending or contemplated litigation related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4); and discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3).

> A motion was made by Council Member Andeen, seconded by Vice Mayor Stanton, to go into executive session for legal advice regarding items 21-202 and 21-203. The motion carried by the following vote:

- Aye: 7 Mayor Bien-Willner Vice Mayor Stanton Council Member Andeen Council Member Dembow Council Member Moore Council Member Pace Council Member Thomasson
- <u>21-203</u> Discussion or consideration regarding Town Manager, Town Attorney, and Assistant Town Attorney performance review and goal setting as authorized by A.R.S. §38-431.03(A)(1).

to go into Executive Session

4. ADJOURN

A motion was made by Council Member Thomasson, seconded by Council Member Andeen, to adjourn. The motion failed by the following vote:

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