

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - SPECIAL MEETING  
AUGUST 17, 2000

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 2:03 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Jerry Anderson, Council Members Jose J. Ibarra, Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Carol West

STAFF MEMBERS: Liz R. Miller, Assistant City Manager  
Brad Detrick, Deputy City Attorney

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Interviews and Consideration of Candidates for Possible Employment as the City Attorney</p> <p>3. Consideration of Candidates for Possible Employment as the City Attorney</p> <p>Council Member Leal <b>MOVED, SECONDED</b> by Council Member Ronstadt to go into Executive Session as noticed in the agenda pursuant to A.R.S. 38-431.03(A)(1).</p> <p>Motion <b>PASSED</b> by a vote of 6 to 0 (Council Member West absent/excused).</p>	
<p>RECESS: 2:04 P.M. RECONVENE: 3:15 P.M.</p>	
<p>Executive Session was held from 2:05 p.m. to 3:14 p.m.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNC. WEST ABSENT/EXCUSED) STAFF: ALL PRESENT</p>	
<p>Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council return to open session.  Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member West absent/excused).</p>	
<p>4. Direction to Staff Regarding City Attorney Selection Process  Council Member Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to proceed as discussed in Executive Session regarding the City Attorney Selection Process.  Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member West absent/excused).</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>Mayor Walkup announced a Special Mayor and Council Meeting will be held, Monday, August 21, 2000 at 9:30 a.m. in the Mayor and Council Chambers to discuss the University of Arizona/Sun Tran Shuttle.</p>	<p><u>ALL DEPTS AND OFFICES</u> Are informed</p>
<p>5. ADJOURNMENT: 3:16 p.m.</p>	