

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL – SPECIAL REGULAR MEETING

JUNE 8, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 10:05 A.M.

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

STAFF MEMBERS: Luis G. Gutierrez, City Manager
Thomas J. Berning, City Attorney

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. PERSONNEL MATTERS: APPOINTMENT OF A CITY MANAGER – JUNE8-00-340</p> <p>ORDINANCE NO. 9402</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott that Mayor and Council go into Executive Session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to Arizona Revised Statutes Section 38-431.03(A)(1).</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>RECESS: 10:06 A.M. RECONVENE: 10:19 A.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT'</p>	
<p>Executive Session was held from 10:07 a.m. to 10:16 a.m.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council return to open session.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0</p>	
<p>2. PERSONNEL MATTERS: APPOINTMENT OF A CITY MANAGER JUNE8-00-340</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9402 and that James Keene be appointed City Manager with an effective date of August 21, 2000.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>ALL DEPTS.</u> <u>AND OFFICES</u> Are informed</p>
<p>3. ADJOURNMENT: 10:25 A.M.</p>	