



AGENDA ITEM REVIEW FORM

Special City Council Meeting

3.

Meeting Date: 01/06/2021

Department Head: Sonia Cornelio, City Clerk, City Clerk's Office

Submitted By: Sonia Cornelio, City Clerk, City Clerk's Office

Action Requested: Motion

ITEM:

EXECUTIVE SESSION

Vote to hold an Executive Session pursuant to A.R.S. § 38-431.03 (A), subsections (1), (2), (3) and (4) and A.R.S. § 38-431.03 (D).

Discussion and possible action to hold an executive session pursuant to A.R.S. § 38-431.03 (A), subsections (1), (2), (3) and (4) and A.R.S. § 38-431.03 (D) on any and all matters relating to the position of Director of Human Resources and consultation with the attorney or attorneys of the City regarding the same. Matters to be discussed to include but not to the circumstances as to the loss of the Director of Human Resources and the options going forward such as transition and hiring process. **(At the request of Council Members Luis Cabrera, Jose Ponce, and Gloria Torres)**

SUMMARY:

City Council can be properly advised by holding an executive session for the purposes described in the agenda item.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO HOLD AN EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03 (A) SUBSECTIONS (1), (2), (3) AND (4) AND § 38-431.03 (D).

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: N/A

CITY/STATE/FEDERAL FUNDS: N/A

TOTAL: N/A

BUDGETED AMOUNT: N/A

AVAILABLE AMOUNT TO TRANSFER: N/A

ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: N/A

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

The fiscal impact does not apply to this agenda item because, under A.R.S. §38-431.03(D), legal action involving a final vote or decision is not permitted during an executive session.



Gloria Torres, Council Member



Luis E. Cabrerá, Council Member



Jose Ponce, Council Member
