



NOTICE OF MEETING
SPECIAL MEETING (EXECUTIVE SESSION)
FOUNTAIN HILLS TOWN COUNCIL

Mayor Linda M. Kavanagh	
Vice Mayor Dennis Brown	Councilmember Alan Magazine
Councilmember Nick DePorter	Councilmember Art Tolis
Councilmember Henry Leger	Councilmember - Vacant

TIME: 4:00 P.M. – SPECIAL MEETING (EXECUTIVE SESSION)
WHEN: TUESDAY, SEPTEMBER 18, 2018
WHERE: FOUNTAIN CONFERENCE ROOM –FOUNTAIN HILLS TOWN HALL
16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ

NOTICE OF MEETING AND POSSIBLE EXECUTIVE SESSION Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Fountain Hills Town Council and to the general public that the Town Council will hold a meeting open to the public on June 5, 2018, beginning at 4:00 PM, for the purpose of deciding whether to go into Executive Session. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public.

1. CALL TO ORDER – Mayor Linda M. Kavanagh
2. ROLL CALL – Mayor Linda M. Kavanagh
3. VOTE TO GO INTO EXECUTIVE SESSION
4. EXECUTIVE SESSION:
 - A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. §38-431.03(A)(1).
 - i. Town Attorney Applicants
 - ii. Discussion of Process for Selection of Councilmember to Fill Vacancy
 - iii. Discussion of Tolis Ethics Complaint
5. ADJOURNMENT

DATED this 11th day of September, 2018.

Elizabeth A. Burke, MMC, Town Clerk