

**TOWN OF FOUNTAIN HILLS
MINUTES OF THE SPECIAL MEETING OF THE
FOUNTAIN HILLS TOWN COUNCIL
APRIL 18, 2019**

1. CALL TO ORDER – Mayor Ginny Dickey

Mayor Dickey called the Special Meeting of April 18, 2019, to order at 5:00 p.m.

2. ROLL CALL – Mayor Ginny Dickey

COUNCILMEMBERS PRESENT: Mayor Ginny Dickey; Vice Mayor Art Tolis; Councilmembers Mike Scharnow, Dennis Brown, Alan Magazine, Sherry Leckrone and David Spelich.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Town Manager Grady Miller, Town Attorney Aaron D. Arnson, Finance Director Craig Rudolph, Public Works Director Justin Weldy (arrived at 5:17 p.m.), and Town Clerk Elizabeth A. Burke.

3. VOTE TO GO INTO EXECUTIVE SESSION

Councilmember Magazine **MOVED** to recess into Executive Session; **SECONDED** by Councilmember Leckrone; passed unanimously. The Fountain Hills Town Council recessed into Executive Session at 5:00 p.m.

4. EXECUTIVE SESSION:

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. §38 431.03(A)(3).
 - i. Primary Property Tax Issues
 - ii. Revenue Generation from Vacant Building Tax
 - iii. Revenue Generation from Seasonal Residence Tax
 - iv. Deed or Other Restrictions of Shea Property Located Near Saguro and Technology (Tract A, Four Peaks Plaza)
 - v. Fire Station #2

5. ADJOURNMENT

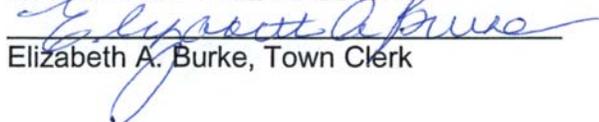
The Fountain Hills Town Council reconvened into Open Session at 5:44 p.m., at which time the Special Meeting of April 18, 2019, adjourned.

TOWN OF FOUNTAIN HILLS



Ginny Dickey, Mayor

ATTEST AND PREPARED BY:



Elizabeth A. Burke, Town Clerk