

**TOWN OF FOUNTAIN HILLS  
MINUTES OF THE SPECIAL MEETING OF THE  
FOUNTAIN HILLS TOWN COUNCIL  
MAY 21, 2019**

**1. CALL TO ORDER – Mayor Ginny Dickey**

Mayor Dickey called the Special Meeting of May 21, 2019, to order at 4:00 p.m.

**2. ROLL CALL – Mayor Ginny Dickey**

COUNCILMEMBERS PRESENT: Mayor Ginny Dickey; Vice Mayor Art Tolis; Councilmembers Mike Scharnow, Dennis Brown, Alan Magazine (telephonically), Sherry Leckrone (telephonically at 4:33 p.m.), and David Spelich.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Town Manager Grady Miller, Town Attorney Aaron D. Arnson, Town Prosecutor Mark Iacovino, MCSO Capitan Larry Kratzer, Finance Director Craig Rudolphy, and Acting Town Clerk Angela Padgett-Espiritu.

**3. VOTE TO GO INTO EXECUTIVE SESSION**

Councilmember Brown **MOVED** to recess into Executive Session; **SECONDED** by Councilmember Magazine; passed unanimously. The Fountain Hills Town Council recessed into Executive Session at 4:00 p.m.

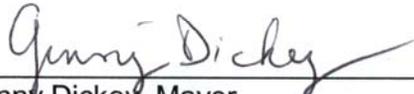
**4. EXECUTIVE SESSION:**

- 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. Public Nuisance Ordinance
- B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. §38 431.03(A)(3) and (4), respectively.
  - i. Public Safety

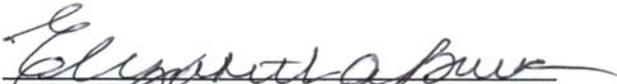
**5. ADJOURNMENT**

The Fountain Hills Town Council reconvened into Open Session at 5:25 p.m., at which time the Special Meeting of May 21, 2019, adjourned.

**TOWN OF FOUNTAIN HILLS**

  
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Ginny Dickey, Mayor

ATTEST AND PREPARED BY:

  
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Elizabeth A. Burke, Town Clerk