



**TOWN OF FOUNTAIN HILLS  
MINUTES OF  
THE FOUNTAIN HILLS TOWN COUNCIL SUBCOMMITTEE  
DECEMBER 16, 2019**

**1. CALL TO ORDER**

Councilmember Brown called the meeting of Monday, December 16, 2019, to order at 5:33 p.m. in the Fountain Conference Room, located at 16705 East Avenue of the Fountains, Fountain Hills, Arizona.

**2. ROLL CALL**

COUNCILMEMBERS PRESENT: Vice Mayor Sherry Leckrone and Councilmember Dennis Brown

COUNCILMEMBER ABSENT: Art Tolis

STAFF PRESENT: Executive Assistant Jamie Salentine

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

Councilmember Brown moved that the Fountain Hills Town Council Subcommittee enter into Executive Session at 5:34 p.m., seconded by Vice Mayor Leckrone; passed unanimously by those present (2-0).

Pursuant to §38-431.03(a)(1), for 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, (*specifically, for the purpose of interviewing applicants for possible service on the McDowell Mountain Preservation Commission.*)

At 6:30 p.m., the Executive Session adjourned and the Town Council Subcommittee reconvened their regular meeting.

Vice Mayor Leckrone moved to recommend to the Mayor that Janice Holden be appointed to the McDowell Mountain Preservation Commission with the term ending October 31, 2020, seconded by Councilmember Brown; passed unanimously by those present (2-0).

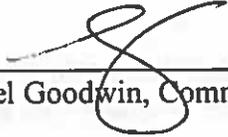
**4. ADJOURNMENT**

Councilmember Brown moved to adjourn, seconded by Vice Mayor Leckrone; passed unanimously by those present (2-0).

The Fountain Hills Town Council Subcommittee adjourned at 6:31 p.m.

**Fountain Hills Town Council Subcommittee**

By: Dennis L Brown  
Dennis Brown, Councilmember

Reviewed by:   
Rachael Goodwin, Community Services Director

Prepared by: Jamie Salentine  
Jamie Salentine, Executive Assistant

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Fountain Hills Town Council Subcommittee Executive Session Meeting held on December 16, 2019. I further certify that the meeting as duly called and that a quorum was present.

By: Jamie Salentine  
Jamie Salentine, Executive Assistant

Attachments – None