

**City Manager Search
Sub-Committee**
Special Meeting
Agenda

City Hall
Conference Room
214 W. Wigwam Blvd.
Litchfield Park, AZ 85340

Tuesday, December 12, 2017

10:00 AM

I. Call to Order

II. Pledge of Allegiance

III. Business

A. Approval of Minutes

INFORMATION/ACTION

Presenter: Sonny Culbreth, Interim City Manager

Discussion and possible action to approve the minutes of the December 5, 2017 work study session.

IV. Vote to Recess the Special Meeting and Convene to Executive Session A.R.S. § 38-431.03(A)(1).

V. Executive Session

A. An Executive Session may be called during the public meeting on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice.

B. An Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment of a City Manager and conduct interviews for said position with Ian McGaughey, Bill Stephens, Timothy Grier, and Jennifer Dyches.

VI. Reconvene the Special Meeting

VII. Adjournment

Thomas L. Schoaf, Mayor

Affidavit of Posting

I, Terri Roth, CMC, City Clerk, do hereby certify that I caused to be posted a true and correct copy of this agenda for the City Council meeting of **Tuesday, December 12, 2017**, in the following place in the City of Litchfield Park:

1. City Hall outside bulletin board

Terri Roth, CMC, City Clerk

Persons with special accessibility needs should contact City Hall, (623) 935-5033, at least 48 hours prior to the meeting.