



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431(E) regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting held on February 28, 2017 at 3:00 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Joe Vernier. Vice Mayor John Martinez was tardy and unexcused. Vice Mayor Martinez arrived at 3:14 p.m.

EXECUTIVE SESSION: Entered into Executive Session at 3:01 p.m. Vote: 6-0 (Thompson/Lamkin)

Robert Pickels, Jr. gave the admonition.

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. Discussion and consultation with legal counsel to consider the City's position and instruct its attorneys regarding ongoing litigation against Sun Edison. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3)&(4).
- b. Discussion and consultation for legal advice with the City Attorney. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3).
- c. Return to open session. Discussion/possible action on executive session items.

Adjourned the Executive Session and returned to Open Session at 4:18 p.m.

ADJOURNMENT: The meeting was adjourned at 4:19 p.m.