



## 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 October 11, 2017 at 2:00 p.m.

**COUNCIL ATTENDANCE:** Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Joe Vernier. Councilor Jon Thompson was absent and excused.

**EXECUTIVE SESSION:** Entered into Executive Session at 2:02 p.m. Vote: 6-0 (Currivan/Martinez)

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 the City Attorney to consider the City's position and instruct the City Attorney regarding ongoing litigation in the matter of the City of Sedona adv. Son Silver West Gallery, Inc., et al., Coconino County Superior Court Case No. CV2016-00306. 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 regarding applications for Community Plan Amendments. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3).

Robert Pickels, Jr. gave the admonition.

Adjourned the Executive Session and returned to Open Session at 2:51 p.m.

- c. Return to open session. Discussion/possible action on executive session items.

No action was taken.

**ADJOURNMENT:** The meeting was adjourned at 2:52 p.m.