



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 November 29, 2017 at 2:00 p.m.

COUNCIL ATTENDANCE: All present.

EXECUTIVE SESSION: Entered into Executive Session at 2:01 p.m. Vote: 7-0 (Martinez/Lamkin)

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 in order to consider the City's position and instruct its attorney regarding the City's position on a contract with the Yavapai-Apache Nation that is the subject of negotiation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(4).

Robert Pickels, Jr. gave the admonition.

Adjourned the Executive Session and returned to Open Session at 2:40 p.m.

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

No action was taken.

ADJOURNMENT: The meeting was adjourned at 2:40 p.m.