



## 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 9, 2018 at 3:15 p.m.

COUNCIL ATTENDANCE: All present.

**EXECUTIVE SESSION:** Entered into Executive Session at 3:16 p.m. Vote: 7-0 (Thompson/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 its attorney regarding the City's position on an Intergovernmental Agreement between the City of Sedona and the Yavapai-Apache Nation concerning an option to purchase effluent from the City's wastewater treatment facility. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4).
- b. Discussion and consultation with the City Attorney to consider the City's position and instruct its attorney regarding the City's position on a settlement agreement that is the subject of negotiation between the City of Sedona and Oak Creek Mobilodge concerning historical pumping of wastewater from Oak Creek Mobilodge and future connection to the City's wastewater collection system. 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 3:52 p.m.

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

**ADJOURNMENT:** The meeting was adjourned at 3:52 p.m.