

## **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 January 23, 2019 at 2:15 p.m.

COUNCIL ATTENDANCE: All present.

**EXECUTIVE SESSION:** Entered into Executive Session at 2:16 p.m. Vote: 7-0 (Williamson/Chisholm)

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/consultation with the City Attorney for legal advice regarding the appeal in Planning and Zoning Case No. PZ17-00001 (CUP, DEV). 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 2:57 p.m.

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

No action was taken.

ADJOURNMENT: The meeting was adjourned at 2:57 p.m.