

ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.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 12, 2019 at 2:30 p.m.

COUNCIL ATTENDANCE: All present.

EXECUTIVE SESSION: Entered into Executive Session at 2:31 p.m. Vote: 7-0 (Chisholm/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/consultation with staff and the City Attorney regarding potential negotiations for the acquisition of real property for the siting of the Hope House Community Development Block Grant housing project. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(7).
- b. Discussion/consideration regarding employment of the City Attorney. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).

Robert Pickels, Jr. gave the admonition.

Adjourned the Executive Session and returned to open session at 3:43 p.m.

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

No action taken.

ADJOURNMENT: The meeting was adjourned at 3:43 p.m.