



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 January 14, 2020 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

EXECUTIVE SESSION: Entered into Executive Session at 3:01 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 and consideration regarding the employment, assignment, and appointment of the City Magistrate Judge. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).
- b. Discussion/consultation with legal counsel to consider the City's position and instruct the City Attorney regarding the matter of City of Sedona vs. Son Silver West Gallery, Inc., et al., Coconino County Civil Case No. CV201900022. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3) & (4).

Robert Pickels, Jr. gave the admonition.

Adjourned the Executive Session and returned to open session at 4:16 p.m.

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

No action taken.

ADJOURNMENT: The meeting was adjourned at 4:16 p.m.