



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 April 27, 2021 at 2:00 p.m.

COUNCIL ATTENDANCE: All present.

EXECUTIVE SESSION: Entered into Executive Session #1 at 2:02 p.m. Vote: 7-0 (Williamson/Jablow)

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 of the judicial evaluation policy and other terms of employment of City Magistrate Lisa Parsons including expectations and goal setting. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).

Susan Irvine gave the admonitions.

Adjourned the 1st Executive Session and returned to Open Session at 3:52 p.m.

Entered into Executive Session #2 at 3:55 p.m. Vote: 5-0 (Lamkin/Ploog) Vice Mayor Jablow and Councilor Williamson were absent and excused during the vote.

- b. Discussion and consultation to consider its position and instruct its attorneys and designated representatives regarding contract negotiation and negotiations for the purchase, sale or lease of real property that are related to affordable housing. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4) & (7).

Adjourned the 2nd Executive Session and returned to Open Session at 4:20 p.m.

- c. Discussion/possible action regarding executive session items.

No action taken.

ADJOURNMENT: The meeting was adjourned at 4:20 p.m.