



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 September 14, 2021 at 2:00 p.m.

COUNCIL ATTENDANCE: All present.

EXECUTIVE SESSION: Entered into Executive Session at 2:04 p.m. Vote: 7-0 (Williamson/Ploog)

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's attorney for legal advice and with the City's representatives to consider the City's position and instruct its attorney and representatives regarding negotiations for the acquisition of real property, contemplated litigation, and related purchase agreements for the Forest Road extension project. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3), (4), and (7).
- b. Discussion and consultation to consider its position and instruct its attorneys and designated representatives regarding contract negotiations and negotiations for the purchase, sale, or lease of real property located at 54 Bowstring Drive. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4) & (7).
- c. Discussion and consultation to consider its position and instruct its attorneys and designated representatives regarding contract negotiations and negotiations for the purchase, sale, or lease of real property located at 125 W SR 89A. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4) & (7).
- d. Discussion and consultation with the City's attorney for legal advice and to consider the City's position and instruct its attorney regarding pending litigation and settlement discussion in the Sabrina Beram v. City of Sedona case. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4).
- e. Discussion/consideration regarding the employment, assignment, and appointment of the City Magistrate Judge including review of applications and the interview process. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).
- f. Discussion and consultation regarding personnel matters, specifically to discuss City Attorney Kurt Christianson's annual evaluation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).

Kurt Christianson gave the admonition.

Adjourned the Executive Session and returned to Open Session at 4:19 p.m.

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

Approved a 4% increase in salary for the City Attorney retroactive to his anniversary date. Vote: 7-0 (Ploog/Kinsella)

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