



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 23, 2021 at 3:30 p.m.

COUNCIL ATTENDANCE: All present.

EXECUTIVE SESSION: Entered into Executive Session at 3:31 p.m. Vote: 7-0 (Kinsella/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 Attorney regarding contract negotiations and legal advice regarding the Police Station Remodel Project with Hope Construction, Inc. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).

Kurt Christianson gave the admonition.

Adjourned the Executive Session and returned to Open Session at 4:03 p.m.

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

No action taken.

ADJOURNMENT: The meeting was adjourned at 4:03 p.m.