



# 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 February 8, 2022 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

**EXECUTIVE SESSION:** Entered into Executive Session at 3:02 (Williamson/Jablow) 7-0

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).

Kurt Christianson gave the admonition.

Adjourned the Executive Session and returned to Open Session at 3:37 p.m.

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

No action taken.

**ADJOURNMENT:** The meeting was adjourned at 3:37 p.m.