



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 22, 2022 at 3:00 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella, Councilor Tom Lamkin, Councilor Holli Ploog, Councilor Jon Thompson. Councilor Jessica Williamson arrived at 3:04 p.m.

EXECUTIVE SESSION: Entered into Executive Session at 3:02 p.m. (Thompson/Kinsella) 6-0

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 Attorney for legal advice regarding City jurisdiction of APN 408-27-001A. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).
- b. 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 and construction 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 4:04 p.m.

c. Discussion/possible action regarding executive session items.

No action taken.

ADJOURNMENT: The meeting was adjourned at 4:04 p.m.