



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 12, 2022 at 2:30 p.m.

COUNCIL ATTENDANCE: All present

EXECUTIVE SESSION: Entered into Executive Session at 2:32 p.m. (Kinsella/Vice Mayor 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 Attorney for legal advice regarding City jurisdiction of APN 408-27-001A and to instruct its attorneys and designated representatives regarding negotiations for the acquisition of APN 408-27-001A. This matter is brought in executive session pursuant to A.R.S. §§ 38-431.03(A)(3) & (7).
- b. Discussion and consultation with the City Attorney for legal advice regarding procedures for the Board of Adjustment appeal hearing for Assessor's Parcel Number 401-05-003L (VAR21-00002; APPE22-00001). This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).
- c. 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 located northwest of the intersection of SR89A and Cultural Park Place. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4) & (7).Return to open session. Discussion/possible action regarding executive session items.

Adjourned the Executive Session and returned to Open Session at 4:05 p.m.

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

Motion:

ADJOURNMENT: The meeting was adjourned at 4:05 p.m.