



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 May 10, 2022 at 3:00 p.m.

COUNCIL ATTENDANCE: All present

EXECUTIVE SESSION: Entered into Executive Session at 3:01 p.m. (Kinsella/Ploog) 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/consultation with the City Attorney to receive legal advice and to consider the City's position and instruct the City Attorney regarding pending litigation and settlement discussions in the matter of City of Sedona vs. Son Silver West, Case No. CV 2019-00022. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3) & (4).

Kurt Christianson gave the admonition.

Council discussed the pending litigation and settlement with legal counsel.

Adjourned the Executive Session and returned to Open Session at 3:45 p.m.

- b. Return to open session. **Discussion/possible action** regarding executive session items.

No action taken.

ADJOURNMENT: The meeting was adjourned at 3:45p.m.