

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 August 9, 2022 at 2:30 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella, Councilor Ploog, Councilor Jon Thompson, Councilor Jessica Williamson. Councilor Tom Lamkin was excused absent.

EXECUTIVE SESSION: Entered into Executive Session at 2:33 p.m. (Williamson/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 to consider its position and instruct its attorney and designated representatives regarding negotiations for the purchase, sale or lease of real property located at 2250 Shelby Drive. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(7).
- b. Discussion and consultation with the City Attorney for legal advice regarding the proposed Rent Local Program. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).

Kurt Christianson gave the admonition.

Adjourned the Executive Session and returned to Open Session at 3:31 p.m.

c. Return to open session. Discussion/possible action regarding executive session items.

ADJOURNMENT: The meeting was adjourned at 3:31 p.m.