



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 14, 2023 at 3:30 p.m.

COUNCIL ATTENDANCE: All present. Councilor Dunn attended via phone.

EXECUTIVE SESSION: Entered into Executive Session at 3:31 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:

Kurt Christianson gave the admonition.

- a. Discussion and consultation with the City Attorney for legal advice and to consider the City's position regarding pending litigation for the Forest Road Connection Project. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4).

Adjourned the Executive Session and returned to Open Session at 4:10 p.m.

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

Motion: Councilor Kinsella moved to direct the City Attorney to proceed with negotiations for the Forest Road Project as discussed in executive session. Seconded by Vice Mayor Ploog. Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

ADJOURNMENT: The meeting was adjourned at 4:11 p.m.