



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 28, 2023 at 3:00 p.m.

COUNCIL ATTENDANCE: All present. Councilor Melissa Dunn arrived at the meeting at 3:08 p.m.

EXECUTIVE SESSION: Entered into Executive Session at 3:01 p.m. (Kinsella/Williamson) 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:

Kurt Christianson gave the admonition.

- a. Discussion and consultation with the City Attorney for legal advice regarding nonconsensual liens recorded against City Officials. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).

Councilor Dunn arrived at the meeting at 3:08 p.m.

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

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

Motion: Councilor Kinsella moved to authorize the City Attorney to move forward with legal action as discussed in executive session. Seconded by Councilor Williamson. 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 3:33 p.m.