



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 23, 2023 at 2:30 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, Councilor Jessica Williamson. Councilor Fultz arrived at the meeting at 2:50 p.m.

EXECUTIVE SESSION: Entered into Executive Session at 2:30 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:

Kurt Christianson gave the admonition.

- a. Discussion and consultation with the City Attorney for legal advice and to consider the City's position and instruct its attorneys regarding pending litigation, Jablow, et al., v. Evans, et al. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).

Councilor Furman arrived at the meeting at 2:50 p.m.

- b. Discussion and consultation for with the City Attorney for legal advice regarding the proposed Improper Vehicle Equipment ordinance. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).

Discussion and consultation with the City Attorney took place.

Adjourned the Executive Session and returned to Open Session at 3:44 p.m.

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

Motion: Councilor Williamson moved to direct the City Attorney to move forward with the direction given in executive session. Seconded by Councilor Dunn. 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 3:44 p.m.