



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 July 11, 2023 at 2:00 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Kathy Kinsella, Councilor Jessica Williamson. Councilor Pete Furman was absent and excused.

EXECUTIVE SESSION: Entered into Executive Session at 2:02 p.m. (Williamson/Fultz) 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 the lease of City property at the Wastewater Treatment Plant to the Yavapai Apache Nation, the IGA between the City and the Yavapai Apache Nation, and use of City reclaimed wastewater. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(7).
- b. Discussion, consultation, and consideration of negotiations by the City and its designated representatives, with members of the Yavapai Apache Nation and its designated representatives, regarding the lease of City property at the Wastewater Treatment Plant, the IGA between the City and the Yavapai Apache Nation, and use of City reclaimed wastewater. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(6). Discussion and consultation with the City Attorney took place.

Adjourned the Executive Session and returned to Open Session at 3:52 p.m.

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

Motion: Councilor Kinsella moved to terminate the IGA with Yavapai Apache Nation regarding wastewater and direct staff to provide periodic updates to Council regarding possible reconsideration of an IGA. Seconded by Councilor Williamson. Motion carried unanimously with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, and Williamson) and zero (0) opposed.

ADJOURNMENT: The meeting was adjourned at 3:53 p.m.