



# 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 March 26, 2024 at 3:00 p.m.

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

EXECUTIVE SESSION: Entered into Executive Session at 3:02 p.m. (Fultz/Williamson) 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 with City representatives to consider its position and instruct its representatives regarding negotiations for the acquisition of right-of-way and/or easements for the Brewer/Ranger Roundabout Project. This matter is brought in executive session pursuant to A.R.S. §§ 38-431.03(A)(3) & (7).
- b. Return to open session. Discussion/possible action regarding executive session.

Reconvened in open session at 3:40 p.m.

Motion: Councilor Kinsella moved to direct staff to proceed with the direction given in executive session. Seconded by Councilor Dunn. Motion carried with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

**ADJOURNMENT:** The meeting was adjourned at 3:40 p.m.