



## ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431(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 12, 2016 at 3:00 p.m.

COUNCIL ATTENDANCE. All present.

**EXECUTIVE SESSION:** Entered into Executive Session at 3:01 p.m. Vote: 6-0 (Thompson/Martinez)

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:

- a. Discussion and consultation with legal counsel to consider the City's position and instruct its attorneys regarding possible litigation against Sun Edison. This matter is brought in executive session pursuant to A.R.S. 38-432.03(A)(3)&(4).
- b. Return to open session. Discussion/possible action on executive session items.

Robert Pickels, Jr. gave the admonition.

Adjourned the Executive Session and returned to Open Session at 3:47 p.m.

**ADJOURNMENT:** The meeting was adjourned at 3:48 p.m.