



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 October 11, 2016 at 3:30 p.m.

COUNCIL ATTENDANCE: All present.

EXECUTIVE SESSION: Entered into Executive Session at 3:31 p.m. Vote: 6-0 (Martinez/Jablow)

Robert Pickels, Jr. gave the admonition.

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 Docket E-01345A-16-0036, the rate case filed with the Arizona Corporation Commission by Arizona Public Service on June 1, 2016. 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.

Adjourned the Executive Session and returned to Open Session at 3:58 p.m.

ADJOURNMENT: The meeting was adjourned at 3:58 p.m.