



# 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 retreat held on December 1, 2016 at 8:00 a.m.

COUNCIL ATTENDANCE: All present.

	TOPIC	COUNCIL ACTION	STAFF
<b>SPECIAL BUSINESS</b>	<p><b>a. Presentation/participation/discussion in team-building and other exercises with outside consultant, Eric Bailey, including but not limited to the following:</b></p> <ul style="list-style-type: none"> <li><b>i. Introductions, expectations setting</b></li> <li><b>ii. Colors Personality Characteristics exercise</b></li> <li><b>iii. Process, challenges, roles, &amp; group decision making</b></li> <li><b>iv. Lunch: Review of open meetings laws</b></li> <li><b>v. Performance management</b></li> <li><b>vi. Review Community Plan report card, review Council priorities, &amp; future priorities</b></li> <li><b>vii. Council liaison appointments</b></li> <li><b>viii. Wrap-up, closing remarks &amp; meeting evaluation</b></li> </ul>	Presentations, exercises, and discussion only. No action taken.	Clifton
<p><b>EXECUTIVE SESSION:</b></p> <p>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:</p> <ul style="list-style-type: none"> <li>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</li> <li>b. Return to open session. Discussion/possible action on executive session items.</li> </ul> <p>No Executive Session was held.</p>			
<p><b>ADJOURNMENT:</b> The meeting was adjourned at 4:45 p.m.</p>			