

## November 23, 2021 Special Meeting Summary

Line Item	Summary	Final Action
04	Vote to Adjourn to Executive Session  1.) Discussion or Consultations with the Attorneys of the Public Body in Order to Consider its Position and Instruct its Attorneys on the Public Body's Position Regarding Contracts that are the Subject of Negotiations, in Pending or Contemplated Litigation or in Settlement Discussions Conducted in Order to Avoid or Resolve Litigation (A.R.S. § 38-431(A)(4)); and Discussion and Consultation for Legal Advice With Attorneys for the Pubic Body (A.R.S. § 38-431(A)(3)).  1.1) Discuss and Consult with the City's Attorneys Regarding Settlement Discussions Conducted in Order to Avoid or Resolve Litigation with Kate McCullough, 549 Gem Lane.	Discussion Held
05	Adjourn to Executive Session	Adjourned
06	Reconvene to Special Meeting	Reconvened
7.1	Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Settlement Discussions Conducted in Order to Avoid or Resolve Litigation with Kate McCullough, 549 Gem Lane	Directed Staff to Proceed as Discussed in Executive Session