



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

RECEIVED 7.

Meeting Date: 01/26/2022

Department Head: Kay Macuil, City Attorney, Attorney's Office

JAN 20 2022

Submitted By: Kay Macuil, City Attorney, Attorney's Office

Action Requested: Motion

Office of the City Clerk
City of San Luis, Arizona

ITEM:

EXECUTIVE SESSION

Vote to hold Executive Session pursuant to A.R.S. § 38-431.03(A) subsections (1), (3), and (4) Discussion and possible action to hold an executive session pursuant to A.R.S. §§38-431.03(A)(1), (3) and (4) on any and all matters relating to the position and contract of the City Manager as delineated in the above-listed statutes and discussion and legal advice with the attorney or attorneys of the city regarding same.

SUMMARY:

Council Members requested that this item be placed on the Agenda for January 26, 2022.

see attachment for signature

Gloria Torres
GLORIA TORRES

see attachment for signature

Africa L. Carrasco
Africa L. Carrasco

see attachment for signature

Luis E. Cabreza
Luis E. Cabreza

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO HOLD AN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A) SUBSECTIONS (1), (3) and (4).

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	No
CITY/STATE/FEDERAL FUNDS:	N/A
TOTAL:	N/A
BUDGETED AMOUNT:	N/A
AVAILABLE AMOUNT TO TRANSFER:	N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:	N/A

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

There is no fiscal impact associated with this item because A.R.S. § 38-431.03(D) states "Legal action involving a final vote or decision shall not be taken at an executive session[.]"