



AGENDA WITH ACTIONS TAKEN

1. **CALL TO ORDER. 4:30 p.m.**
2. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, DONALD C. HUISH	X	
MAYOR PRO TEMPORE, MARGARET MORALES		X (excused)
COUNCILMEMBER, MITCH LINDEMANN	X	
COUNCILMEMBER, DANYA ACOSTA	X (telephonically)	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, JOSE GRIJALVA	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, DENIS FITZGIBBONS	X	
CITY TREASURER, LUIS PEDROZA	X	
CITY CLERK, ALMA ANDRADE	X	

3. **PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

Not an action item, no action taken.

4. **DISCUSSION/DECISION on APPROVAL** to call for and conduct an **EXECUTIVE SESSION** under the authority of ARS 38-431.03 (A3), (4), and (7) to consider its position, instruct its representatives and obtain legal advice regarding the following:

A. Bid proposal received for IFB 2022-F-004 regarding the sale of city property at Rancho La Perilla Estates Blocks 3 & 4

B. Consideration of purchase or lease of property located on parcel 410-21-002C known as the Douglas Animal Shelter.

Motion by Council Member Lindemann, second by Council Member Grijalva to enter into executive session at 4:32 p.m.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Donald Huish, Council Members: Mitch Lindemann, Danya Acosta, Ray Shelton, Michael Baldenegro and Jose Grijalva. Voted Against: None.

Motion by Council Member Lindemann, second by Council Member Grijalva to adjourn the executive session at 5:26 p.m.

Motion PASSED unanimously. Voted Against: None.

5. **UPDATE on EXECUTIVE SESSION** items:

A. Bid proposal received for IFB 2022-F-004 regarding the sale of city property at Rancho La Perilla Estates Blocks 3 & 4

B. Consideration of purchase or lease of property located on parcel 410-21-002C known as the Douglas Animal Shelter.

Not an action item, no action taken

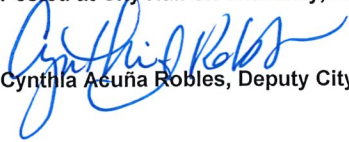
6. **ADJOURNMENT.**

Motion by Council Member Grijalva, second by Council Member Lindemann to adjourn the meeting at 5:27 p.m.



Alma Andrade, City Clerk

Posted at City Hall on Thursday, September 14, 2023, @ 3:15 p.m. by:



Cynthia Acuña Robles, Deputy City Clerk