

Action Summary

Town Council

Wednesday, November 28, 2018	5:30 PM	Town Hall Boardroom
Special Meeting		

1. CALL TO ORDER / ROLL CALL

This matter was

Present:	6 -	Vice Mayor Jerry Bien-Willner	
		Council Member Paul Dembow	
		Council Member Scott Moore	
		Council Member Julie Pace	
		Council Member David A. Sherf	
		Council Member Mark Stanton	

Absent: 1 - Mayor Michael Collins

2. EXECUTIVE SESSION

<u>18-473</u> Discussion and consultation with the Town Attorney regarding development agreement negotiations with Shea Homes and Five Star Development and associated agreements as authorized by A.R.S. §38-431.03(A)(3); and/or discussion and consultation with the Town Attorney regarding pending or contemplated litigation or settlement agreements as authorized by A.R.S. §38-431.03(A)(4).

Council Member Moore moved to go into executive session. Council Member Dembow seconded the motion which passed by the following vote:

Aye: 6 - Vice Mayor Bien-Willner Council Member Dembow Council Member Moore Council Member Pace Council Member Sherf Council Member Stanton

Absent: 1 - Mayor Collins

3. ADJOURN