

Minutes

MAYOR AND COUNCIL  
SPECIAL MEETING - MAY 13, 2020, AT 5:00 P.M.

1. CALL TO ORDER: 5:00 p.m.
2. ROLL CALL.

|                                    | <u>PRESENT</u> | <u>ABSENT</u> |
|------------------------------------|----------------|---------------|
| MAYOR, ROBERT URIBE                |                | X (excused)   |
| MAYOR PRO TEMPORE, MITCH LINDEMANN | X              |               |
| COUNCILMEMBER, MARGARET MORALES    | X              |               |
| COUNCILMEMBER, DONALD HUISH        | X              |               |
| COUNCILMEMBER, RAY SHELTON         | X              |               |
| COUNCILMEMBER, CESAR SOTO          | X (delayed)    |               |
| COUNCILMEMBER, JOSE GRIJALVA       | X              |               |
| CITY MANAGER, JERENE WATSON        | X              |               |
| CITY ATTORNEY, JUAN PABLO FLORES   | X              |               |
| CITY TREASURER, LUIS PEDROZA       | X              |               |
| ACTING CITY CLERK, ALMA ANDRADE    | X              |               |

3. DISCUSSION/DECISION to call for and conduct an executive session under the following authority of A.R.S. 38-431.03 (4) for discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation in the claims by Tom and Glendola Noble, stemming from the garbage truck overhead wire incident dated 2/27/2018 and claims from the storm event that caused flooding and the related claims of 9/8/2019 by Brenda and Arturo Torres, and three other claimants, Georgina Murguia, Bret Morris and Tony Ambriz.

Motion by Council Member Morales, second by Council Member Shelton to enter into executive session at 5:03 p.m.

Roll call: Voted in Favor: Mayor Pro Tempore Lindemann, Council Members: Margaret Morales, Donald Huish, Ray Shelton, and Jose Grijalva. Voted against: none.

Return from executive session at: 5:55 p.m.

4. Return to Open Session: DISCUSSION, REPORT, OR POSSIBLE ACTION regarding executive session items.

Juan Pablo Flores provided the following statement:

The noted claims continue and were being handled by the insurance adjuster and legal teams, and stated that claimants could contact the insurance adjusters directly or the State claims could also handle taking care of communications.

5. **ADJOURNMENT.**

**Motion** by Council Member Shelton, **second** by Council Member Morales to adjourn the meeting at 5:56 p.m.

Prepared by:



Alma Andrade, Acting City Clerk