



SUMMARY
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
March 17, 2015
6:30 P.M.

**MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON,
TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION**

CALL TO ORDER/ROLL CALL 6:35 P.M.

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03.A.3 and A.R.S. §38-431.03.A.4 for consultation for legal advice with the City Attorney and attorneys for the City with respect to current litigation with Arizona Public Service Company and for Council to consider its position with respect to such litigation and instruct its legal counsel with regards to possible settlement negotiations.
2. Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03.A.3 for consultation for legal advice with the City Attorney and staff regarding a request for funding by a private person.

**VOTE TO HOLD EXECUTIVE SESSION(S) PURSUANT TO A.R.S. § 38-431.03.A.3
and A.R.S. §38-431.03.A.4**

MOTION TO GO BACK TO REGULAR SESSION

3. Adjournment **7:25 P.M.**

**EXECUTIVE
SESSION HELD**

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