

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE EXECUTIVE SESSION  
SEPTEMBER 18, 2008**

THIS EXECUTIVE SESSION IS HELD PURSUANT TO **TITLE 38, CHAPTER 3, ARTICLE 3.1**, KNOWN AS THE ARIZONA OPEN MEETING LAW.

**NOTE:** The information discussed in Executive Session and the minutes of the Executive Session are confidential (A.R.S. §38-431.03(B)).

**CALL TO ORDER:** Immediately following a motion duly made and carried during the special meeting of September 18, 2008. (Note the Special Meeting is scheduled to convene at **4:30 p.m.**)

**ROLL CALL:** KE\_\_ SC \_\_ EB \_\_ RC \_\_ MH\_\_ MV\_\_ JW\_\_

**STAFF PRESENT:** Debra Galbraith, Town Manager; Samuel I. Streichman, Town Attorney; Tim Wright, Deputy Town Attorney; Silvia Smith, Town Clerk; Diane Stoyer, Legal Department Office Manager.

**OTHERS PRESENT:**

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Council will discuss or consider the following items pursuant to the noted authority.

- A. Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding Gila County Cause No. CV 2008-0003, McMorine vs. Town of Payson, et al, pursuant to A.R.S. §38-431.03(A)(3); and
- B. Discussion or consultation with the attorneys for the Town of Payson in order to consider its position and instruct its attorneys regarding the Town's position regarding pending litigation, or in settlement discussions conducted in order to resolve litigation, wit: Gila County Cause No. CV 2008-0003, McMorine vs. Town of Payson, et al, pursuant to A.R.S. §38-431.03(A)(4).

**NOTE:** The Council reserves the right to reconvene the special meeting to take any action(s) that may be necessary as a result of the discussion(s) held during the executive session.

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