

COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE EXECUTIVE SESSION
APRIL 16, 2015

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

CALL TO ORDER: Immediately following a motion duly made and carried during the special meeting of April 16, 2015. (Note the special meeting is scheduled to convene at 5:00 p.m.)

ROLL CALL: KE__ MH__ FC__ SC __ RC __ CH __ JW__

STAFF PRESENT: Debra Galbraith, Town Manager; Hector Figueroa, Town Attorney; Diane Stoyer, Legal Assistant/Office Manager; and Silvia Smith, Town Clerk.

OTHERS PRESENT: _____

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

1. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussion conducted in order to avoid or resolve litigation, pursuant to A.R.S § 38-431.03(A)(4).

The information discussed in the Executive Session and the minutes of the Executive Session are confidential.