

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW CITY COUNCIL HELD ON FRIDAY, APRIL 6, 2018 AT 8:30 A.M. IN THE CITY COUNCIL CHAMBERS, 181 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA

1. Call to Order.

Vice Mayor Hatch called the meeting to order at 8:39 a.m.

2. Roll Call.

COUNCIL MEMBERS PRESENT: Vice Mayor Brent Hatch and Council members Rennie Crittenden, John Leech, Jr. (left the meeting at 9:45 a.m.), Mike Allsop (left the meeting at 9:45 a.m.), Connie Kakavas, and Gene Kelley.

COUNCIL MEMBERS ABSENT: Mayor Daryl Seymore.

STAFF PRESENT: Ed Muder, City Manager; F. Morgan Brown, City Attorney; and Ann Kurasaki, City Clerk.

GUESTS: David Brown, Esq., and J Brown, Esq., of Brown and Brown, and Larry Caster, Esq., of Fennemore Craig.

3. Invocation.

Vice Mayor Kerry Ballard (Snowflake) gave the invocation.

4. Pledge of Allegiance.

Councilman Kelley (Show Low) led the Council and audience in the pledge of allegiance.

COUNCILWOMAN KAKAVAS MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS THE LITTLE COLORADO RIVER (LCR) ADJUDICATION; SECONDED BY COUNCILMAN CRITTENDEN; PASSED UNANIMOUSLY.

The Show Low City Council recessed into Executive Session at 8:41 a.m.

5. **EXECUTIVE SESSION.**

- A. Confidentiality Statement.

- B. Discussion or consultation with the attorney or attorneys of the public body for legal advice; or to consider its position and instruct its attorneys regarding pending or contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation; or discussion regarding

negotiations with members of a tribal council. Pursuant to A.R.S. Sections 38-431.03(A)(3), 38-431.03(A)(4) and 38-431.03(A)(6).

- (1) Discussion with and direction to counsel regarding the Little Colorado River (LCR) Adjudication (Apache County Superior Court – *In Re: The General Adjudication of All Rights to Use Water in the Little Colorado River System and Source (CV 6417, CV 6417-200, CV 6417-201, CV 6417-202, CV 6417-300)*), and any other legal issues regarding the litigation and the LCR Coalition.

6. **POST EXECUTIVE SESSION.**

The Show Low City Council reconvened into Open Session at 11:15 a.m.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

7. Adjournment.

There being no further business to be brought before the Council, **VICE MAYOR HATCH ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW CITY COUNCIL OF APRIL 6, 2018 AT 11:15 A.M.**

ATTEST:

APPROVED:

Ann Kurasaki, City Clerk

Daryl Seymore, Mayor

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CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the **SPECIAL MEETING** of the City Council of Show Low held on April 6, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 20____.

(SEAL)

Ann Kurasaki, City Clerk