## MINUTES SPECIAL CITY COUNCIL MEETING CITY COUNCIL OF THE CITY OF YUMA, ARIZONA CITY COUNCIL CHAMBERS, YUMA CITY HALL ONE CITY PLAZA, YUMA, ARIZONA JULY 12, 2017 5:00 p.m.

## CALL TO ORDER

Mayor Nicholls called the Special City Council meeting to order at 5:02 p.m.

#### ROLL CALL

Councilmembers Present:<br/>Councilmembers Absent:<br/>Staffmembers Present:Shelton, Knight, Thomas, Craft and Mayor Nicholls<br/>Wright and Miller<br/>City Administrator, Gregory K. Wilkinson<br/>Various Department Heads or their representative<br/>City Attorney, Richard W. Files<br/>City Clerk, Lynda L. Bushong

## **II. EXECUTIVE SESSION**

Motion (Knight/Thomas): To recess to Executive Session. Voice vote: approved 5-0.

# I. INDUSTRIAL DEVELOPMENT AUTHORITY

Mayor Nicholls reconvened the Special City Council meeting at 5:51 p.m.

**Mayor Nicholls** reported that City Council has become aware of a possible Open Meeting Law violation that City Council would like to work with the Industrial Development Authority (IDA) to help correct. A letter distributed among the IDA Board is the source of the potential violation. **Mayor Nicholls** emphasized that City Council has the upmost respect for the IDA Board and that this is not a reflection upon their service or any of their actions.

**Motion** (Mayor Nicholls/Thomas): To direct the City Attorney to craft a letter to the Chairman of the Board, the Board members, and their legal counsel detailing City Council's concerns and how City Council can assist in resolving those concerns. Voice vote: **approved** 5-0.

#### III. ADJOURNMENT

There being no further business, Mayor Nicholls adjourned the meeting at 5:55 p.m.

#### **APPROVED:**

Lynda L. Bushong, City Clerk

Douglas J. Nicholls, Mayor