

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW CITY COUNCIL HELD ON FRIDAY, JULY 8, 2022, AT 8:30 A.M. IN THE CITY COUNCIL CHAMBERS, 181 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA

1. Call to Order.

Mayor Leech called the meeting to order at 8:30 a.m.

2. Roll Call.

COUNCIL MEMBERS PRESENT: Mayor John Leech, Jr., Vice Mayor Connie Kakavas, Council members Jon Adams, Mike Allsop, Brent Hatch, and Bryce Judd

COUNCIL MEMBERS ABSENT: Council member Brandt Clark.

STAFF PRESENT: Ed Muder, City Manager (present at meeting as City's chief negotiator); F. Morgan Brown, City Attorney (for legal advice); and Rachael Hall, City Clerk (to take minutes of the proceedings). Justin Johnson

GUESTS: David Brown, Esq., Brown and Brown; and Larry Caster, Esq., Brian Heiserman, Esq., and Brad Pew, Esq., Fennemore Craig; and Jay Brown, Esq., Brown & Brown.

3. Invocation.

Morgan Brown gave the invocation.

4. Pledge of Allegiance.

Mayor Leech led the audience in the pledge of allegiance.

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

The Show Low City Council recessed into Executive Session at 8:32 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 11:06 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, **MAYOR LEECH ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW CITY COUNCIL OF JULY 8, 2022 AT 11:06 A.M.**

ATTEST:

APPROVED:

Rachael Hall, City Clerk

John Leech, Jr., 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 July 8, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 20____.

(SEAL)

Rachael Hall, City Clerk