NOTICE OF MEETING PHOENIX CITY COUNCIL SPECIAL MEETING NOTICE AND AGENDA

Pursuant to Arizona Revised Statutes, Section 38-431.02, notice is hereby given to the members of the PHOENIX CITY COUNCIL and to the general public, that the PHOENIX CITY COUNCIL will hold a special meeting open to the public on January 14, 2025, at 9:00 a.m. located in the 12 Central Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona, 85003.

In accordance with a request from the Mayor of the City of Phoenix, received and filed with the City Clerk on January 9, 2025, pursuant to Chapter IV, Section 20, of the Charter of the City of Phoenix, a Special Meeting of the Phoenix City Council is hereby called.

The January 14, 2025, Special Meeting will be held for the purpose of calling an Executive Session of the Phoenix City Council, to be held at the same time, for discussion and consultation. The agenda for the meeting is as follows:

Roll Call

Item 1 Vote to call for Executive Session.

If authorized by the majority of the members, the Executive Session will be held immediately after the vote and will not be open to the public.

Item 2 Executive Session.

A printed copy of the agenda will be posted adjacent to this notice no later than 24 hours in advance of the meeting.

An electronic copy of the agenda will also be available online at: https://www.phoenix.gov/cityclerk/publicmeetings/notices

Adjourn

For further information, please call Dava Hall, Law Department at 602-262-4456. For reasonable accommodations, call Stephanie Mortensen at 602-262-7069 (voice) or dial 7-1-1 (TRS), as early as possible to coordinate needed arrangements.

NOTICE OF MEETING PHOENIX CITY COUNCIL EXECUTIVE SESSION January 14, 2025

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX CITY COUNCIL** and to the general public that the **PHOENIX CITY COUNCIL** will meet in Executive Session on **January 14, 2025 at 9:00 a.m., located in the Central Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona, for the purposes of discussion or consultation regarding the items listed on the agenda, all as authorized by A.R.S. §38-431.03, A.1 through A.7.**

AGENDA

1.	Discussion regarding employment evaluation of City Manager, A.R.S. §38-431.03 A.1
2.	Discussion and consultation for legal advice re: <i>Cecilia Cordova</i> , RM # 23-0723, A.R.S. §38-431.03 A.3 and A.4
3.	Discussion and consultation for legal advice re: <i>Jennifer Robershaw, and Anthony Diosdado statutory beneficiaries of Orianna Diosdado v. City of Phoenix</i> , CV2024-015694, A.R.S. §38-431.03 A.3 and A.4
4.	Discussion and consultation for legal advice re: Claim Settlement Authority Limits, A.R.S. §38-431.03 A.3
5.	Discussion and consultation for legal advice re: <i>Nancy Lee Scovel v. City of Phoenix</i> , CV2024-050251, A.R.S. §38-431.03 A.3 and A.4
6.	Discussion and consultation for legal advice re: Camping and Trespass Enforcement , A.R.S. §38-431.03 A.3
7.	Discussion and consultation for legal advice re: Department of Justice (DOJ) Investigation Update, A.R.S. §38-431.03 A.3 and A.4

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