

**TOWN OF FOUNTAIN HILLS
MINUTES OF THE SPECIAL MEETING OF THE
FOUNTAIN HILLS TOWN COUNCIL
MARCH 5, 2019**

1. CALL TO ORDER – Mayor Ginny Dickey

Mayor Dickey called the Special Meeting of March 5, 2019, to order at 4:32 p.m.

2. ROLL CALL – Mayor Ginny Dickey

COUNCILMEMBERS PRESENT: Mayor Ginny Dickey; Vice Mayor Art Tolis; Councilmembers Mike Scharnow, Dennis Brown, Alan Magazine, Sherry Leckrone (telephonically) and David Spelich.

COUNCILMEMBERS ABSENT: None.

STAFF PRESENT: Town Manager Grady Miller; Town Attorney Aaron D. Arnson; Public Works Director Justin Weldy; and Town Clerk Elizabeth A. Burke.

3. VOTE TO GO INTO EXECUTIVE SESSION

Councilmember Brown **MOVED** to recess into Executive Session; **SECONDED** by Councilmember Magazine; passed unanimously. The Fountain Hills Town Council recessed into Executive Session at 4:32 p.m.

4. EXECUTIVE SESSION:

A. 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 discussions conducted in order to avoid or resolve litigation; and discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. §§38-431.03(A)(4) and (7), respectively.

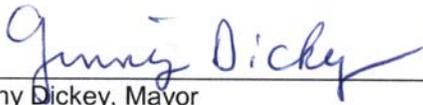
i. Fire Station #2 located on Saguaro

B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. §38 431.03(A)(3).

i. Epcor's proposed rate increase

5. ADJOURNMENT

The Fountain Hills Town Council reconvened into Open Session at 5:15 p.m. at which time the Special Meeting of March 5, 2019, adjourned.



Ginny Dickey, Mayor

ATTEST:


Elizabeth A. Burke, Town Clerk