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## **CALL TO ORDER**

[Time: 00:00:02]

Mayor Borowsky: I would like to call the May 19, 2026 City Council Special Meeting and possible Executive Session to order. City Clerk Ben Lane, please give us a roll call.

## **ROLL CALL**

City Clerk Ben Lane: Thank you, Mayor. Mayor Lisa Borowsky.

Mayor Borowsky: Present.

Ben Lane: Thank you. Vice Mayor Adam Kwasman.

Vice Mayor Kwasman: Here.

Ben Lane: Councilmembers Jan Dubauskas.

Councilwoman Dubauskas: Here.

Ben Lane: Barry Graham.

Councilman Graham: Here.

Ben Lane: Councilmember Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: Maryann McAllen.

Councilwoman McAllen: Present.

Ben Lane: And Solange Whitehead.

Councilwoman Whitehead: Here.

Ben Lane: City Manager Greg Caton.

City Manager Greg Caton: Here.

Ben Lane: City Attorney Luis Santaella.

City Attorney Luis Santaella: Here.

Ben Lane: City Treasurer Sonia Andrews.

City Treasurer Sonia Andrews: Here.

Ben Lane: And the Clerk is present. Thank you, Mayor.

## **EXECUTIVE SESSION**

[Time: 00:00:38]

This afternoon, we are here to go into a possible Executive Session which I will entertain a motion in just a moment, to discuss and consult with the city manager and consider our position regarding the purchase of long-term storage credits, discuss and consult with the city attorney for legal advice and consider the city's position and instruct attorneys regarding contracts that are the subject of a possible purchase. Those matters all pertain to long-term storage credits in the Harquahala Valley.

And the Item B is discussing and consult with the city attorneys for legal advice concerning the city possible participation in the state program for reimbursement for public infrastructure improvements for the benefit of ASM pursuant to ARS Title 42.

Do I have a motion to adjourn into Executive Session?

Vice Mayor Kwasman: I move we go into Executive Session.

Councilwoman Littlefield: Second.

Mayor Borowsky: All right. Those in favor say let's go. Aye. We are adjourned.

**ADJOURNMENT**

[Time: 00:01:41]