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**AGENDA  
SPECIAL SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, DECEMBER 10, 2014  
5:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**
2. **Roll Call**
3. **Discussion concerning document not yet subject to disclosure.** On August 18, 2014, the Town Council authorized an independent investigation by outside counsel involving matters directed by the Town Council and certain matters that were the subject of an employee complaint. On November 19, 2014, the Council reviewed a draft of the investigation report. Outside counsel has revised the report and has made a copy available for Council review on a confidential basis. The Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(2) for discussion and consideration of documents exempt from public disclosure. The Executive Session will not include any discussion or consideration of personnel matters as described in ARS §38-431.03(A)(1).
4. **Action Council may:**
  - a) **Consider whether to make the investigative report public and take possible action related thereto;**
  - b) **Discuss possible future agenda items regarding the investigative report, including possible sanctions.**
5. **Adjournment**

Posted by:

*W. Jones*

Date/Time: *12-8-2014*

*10:30 a.m.*

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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