**NOTICE OF MEETING**
**PHOENIX CITY COUNCIL**
**EXECUTIVE SESSION**

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 **October 26, 2021 at 12:00 p.m. located in the Central Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona,** for these purposes: Discussion or consultation: (1) for legal advice with the attorneys of the public body; and (2) to consider the City's 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, all as authorized by A.R.S. §38-431.03, A.3., and A.4. The agenda for the meeting is as follows:

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| 1. | Discussion and consultation re: ***Arizona Public Service v. City of Phoenix***, RM# 20-1179-001 (Karen Peters, Joe Giudice; In-house counsel: Les Tuskai) |
| 2. | Discussion and consultation re: ***Armando Lozoya and Laura Lozoya individually and on behalf of Amanda Lozoya, a minor v. City of Phoenix***, CV2018-012341 (Mario Paniagua, Briiana Velez; In-house counsel: Les Tuskai) (Outside counsel: Jack Pemberton, Sean Healy – Lewis, Brisbois and Bisgaard & Smith) (Opposing counsel: C. Douglas Weber – Law Offices of Douglas Weber; K. Thomas Slack – Beal Micheaels, Slack & Shughart) |
| 3. | Discussion and consultation re: **Project Haven Claim** (Gina Montes, Ginger Spencer, Marchelle Franklin, Tamyra Spendley, Christine Mackay; In-house counsel: Luke Christian) (Opposing counsel: Sean Durbin – Jameson Pepple Cantu, PLLC; Ryan Konsdorf – Snell & Wilmer, L.L.P.) |
| 4. | Discussion and consultation re: **American Rescue Plan Act (ARPA): Premium Pay** (Lori Bays, David Mathews; In-house counsel: Heidi Gilbert) |

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