

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, MAY 21, 2019
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
1:30 P.M.

1. Call to Order

Mayor Evans called the Special Meeting (Executive Session) to order at 1:36 p.m.

2. Roll Call

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

PRESENT:

ABSENT:

MAYOR EVANS
VICE MAYOR SHIMONI
COUNCILMEMBER ASLAN
COUNCILMEMBER MCCARTHY
COUNCILMEMBER ODEGAARD
COUNCILMEMBER SALAS
COUNCILMEMBER WHELAN

Others present: City Manager Barbara Goodrich and City Attorney Sterling Solomon.

3. Recess into Executive Session

Moved by Councilmember Regina Salas, **seconded by** Councilmember Jim McCarthy to recess into Executive Session.

Vote: 7-0 - Unanimously

4. Executive Session:

The Flagstaff City Council recessed into Executive Session at 1:37 p.m.

- A.** Discussion or consultation for legal advice with the attorney or attorneys of the public body; and 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, pursuant to A.R.S. §38-431.03(A)(3) and (4), respectively.
- i.** Settlement Agreement - Canyon Del Rio

- 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. Flagstaff Metropolitan Planning Organization
 - ii. Coconino County Flood Control District

- C.** Discussion or consultation for legal advice with the attorney or attorneys of the public body; 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; 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)(3), (4) and (7), respectively.
 - i. Legal Advice on potential detention pond Development Agreement involving drainage near Wildwood Hills Subdivision/Wanderland Campground and real estate options

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held May 21 2019, reconvened into Open Session at 4:22 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK