

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, JANUARY 8, 2019
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
3:00 P.M.

1. Call to Order

Mayor Evans called the Special Meeting (Executive Session) to order at 3:00 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 Charlie Odegaard, **seconded by** Councilmember Jamie Whelan to recess into Executive Session.

Vote: 7 - 0 - Unanimously

4. Executive Session:

The Flagstaff City Council recessed into Executive Session at 3:01 p.m.

5. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1).

i. On-Call Magistrate Appointments

6. Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. Section 38-431.03(A)(3)
 - i. Updates to Employee Handbook - Drug/Alcohol Policy
7. Discussion or consultation for legal advice with the attorney or attorneys of the public body; 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. Section 38-431.03(A)(3) and (7) respectively.
 - i. Brinshore Development
8. Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. Section 38-431.03(A)(3)
 - i. Coconino County Flood Control District
9. 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. Hopi Land Settlement
 - ii. Hopi/Snowbowl Litigation
10. **Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held January 8, 2019, reconvened into Open Session at 5:45 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK