

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, JANUARY 22, 2019  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
4:00 P.M.

**1. Call to Order**

Mayor Evans called the Special Meeting (Executive Session) to order at 4:00 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 Jim McCarthy, **seconded by** Councilmember Regina Salas to recess into Executive Session.

**Vote:** 7 - 0 - Unanimously

**4. Executive Session:**

The Flagstaff City Council recessed into Executive Session at 4:01 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. General Litigation Update
  - ii. Update on Potential Litigation over Proposition 126

- iii. Update on Litigation and Potential Settlement with Flagstaff Holdings

**5. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held January 22, 2019, reconvened into Open Session at 5:45 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK