

SPECIAL MEETING (EXECUTIVE SESSION)
MONDAY, AUGUST 27, 2018
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
4:00 P.M.

1. Call to Order

Vice Mayor Whelan called the Special Meeting (Executive Session) to order at 4:30 p.m.

2. Roll Call

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

PRESENT:

VICE MAYOR WHELAN (telephonically)
COUNCILMEMBER BAROTZ
COUNCILMEMBER MCCARTHY
COUNCILMEMBER OVERTON
COUNCILMEMBER PUTZOVA

ABSENT:

MAYOR EVANS
COUNCILMEMBER ODEGAARD

Others present: Human Resources Director Shannon Anderson

3. Recess into Executive Session.

Moved by Councilmember Scott Overton, **seconded by** Councilmember Jim McCarthy to recess into Executive Session.

Vote: 5 - 0 - Unanimously

4. Executive Session:

The Flagstaff City Council recessed into Executive Session at 4:01 p.m.

- A.** 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. City Manager Selection Process

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held August 27, 2018, reconvened into Open Session at 4:42 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK