

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, OCTOBER 9, 2018
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
5:00 P.M.

1. Call to Order

Mayor Evans called the Special Meeting (Executive Session) to order at 5:00 p.m.

2. Roll Call

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

PRESENT:

MAYOR EVANS
VICE MAYOR WHELAN
COUNCILMEMBER MCCARTHY
COUNCILMEMBER ODEGAARD (arrived at 5:02
p.m.)
COUNCILMEMBER OVERTON

ABSENT:

COUNCILMEMBER BAROTZ
COUNCILMEMBER PUTZOVA

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

3. Recess into Executive Session

Moved by Councilmember Jim McCarthy, **seconded by** Councilmember Jamie Whelan to recess into Executive Session.

Vote: 5 - 0 - Unanimously

4. Executive Session:

The Flagstaff City Council recessed into Executive Session at 5:01 p.m.

- A.** 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)(7).
 - i.** Letter of Intent/Proposal for Forest Service Acquisition

- B. 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. Turner et al. v. City of Flagstaff
 - ii. Castaneda v. City of Flagstaff

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held October 9, 2018, reconvened into Open Session at 5:55 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK