

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, OCTOBER 16, 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 4:00 p.m.

2. Roll Call

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

PRESENT:

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

ABSENT:

MAYOR EVANS

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

3. Recess into Executive Session

Moved by Councilmember Eva Putzova, **seconded by** Councilmember Jim McCarthy to recess into Executive Session.

Vote: 6 - 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, pursuant to A.R.S. §38-431.03(A)(3).

i. McMillan Mesa Regional Plan Amendment

5. Adjournment

The Flagstaff City Council reconvened into Open Session at 4:25 p.m. at which time the Special Meeting of October 16, 2018, adjourned.

MAYOR

ATTEST:

CITY CLERK