

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, OCTOBER 30, 2018  
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:

MAYOR EVANS  
VICE MAYOR WHELAN  
COUNCILMEMBER BAROTZ  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER ODEGAARD  
COUNCILMEMBER OVERTON  
COUNCILMEMBER PUTZOVA

ABSENT:

NONE

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

**3. Recess into Executive Session**

**Moved by** Councilmember Charlie Odegaard, **seconded by** Councilmember Jim McCarthy 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, pursuant to A.R.S. §38-431.03(A)(3).
  - i.** Special Event License for City Plaza/Lawn

- 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 v. City of Flagstaff
  - ii. City of Flagstaff v. Flag Holdings, LLC
  - iii. Siegel v. City of Flagstaff
  - iv. Castaneda v. City of Flagstaff
- C.** 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 Recruitment Discussion

**5. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held October 30, 2018, reconvened into Open Session at 4:25 p.m. at which time the meeting adjourned.

---

MAYOR

ATTEST:

---

CITY CLERK