

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, DECEMBER 4, 2018
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
BETWEEN THE 4:30 P.M. AND 6:00 P.M.
PORTIONS OF THE REGULAR MEETING

1. Call to Order

Mayor Evans called the Special Meeting (Executive Session) to order at 4:59 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 Scott Overton, **seconded by** Councilmember Charlie Odegaard to recess into Executive Session.

Vote: 7 - 0 - Unanimously

4. Executive Session:

The Flagstaff City Council recessed into Executive Session at 5:00 p.m.

- A.** Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. Section 38-431.03(A)(3)
 - i.** Legal advice regarding constitutional requirements related to permitting special events.

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held December 4, 2018, reconvened into Open Session at 5:24 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK