

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, MARCH 26, 2019  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
5:00 P.M.

**1. Call to Order**

Vice Mayor Shimoni called the Special Meeting (Executive Session) to order at 5:03 p.m.

**2. Roll Call**

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

PRESENT:

ABSENT:

MAYOR EVANS (telephonically)  
VICE MAYOR SHIMONI  
COUNCILMEMBER ASLAN (arrived at 5:05 p.m.)  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER ODEGAARD  
COUNCILMEMBER SALAS (telephonically)  
COUNCILMEMBER WHELAN (telephonically)

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:** 6 - 0 - Unanimously

**4. Executive Session:**

The Flagstaff City Council recessed into Executive Session at 5:04 p.m.

- A.** 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. Hopi/Snowbowl Matter

**5. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held March 26, 2019, reconvened into Open Session at 5:36 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK