

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, MAY 7, 2019
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
3:00 P.M.

1. Call to Order

Mayor Evans called the Special Meeting (Executive Session) to order at 3:01 p.m.

2. Roll Call

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

PRESENT:

MAYOR EVANS
COUNCILMEMBER ASLAN (arrived at 3:03 p.m.)
COUNCILMEMBER MCCARTHY
COUNCILMEMBER ODEGAARD
COUNCILMEMBER SALAS

ABSENT:

VICE MAYOR SHIMONI
COUNCILMEMBER WHELAN

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

3. Recess into Executive Session

Moved by Councilmember Jim McCarthy, **seconded by** Councilmember Charlie Odegaard to recess into Executive Session

Vote: 4 - 0 - Unanimously

4. Executive Session:

The Flagstaff City Council recessed into Executive Session at 3:02 p.m.

- A.** 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. Legal advice regarding lease agreement between the City of Flagstaff and Theatrikos, Inc.

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held May 7, 2019, reconvened into Open Session at 3:41 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK