

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, JUNE 4, 2019  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
3:00 P.M. AND  
BETWEEN THE 4:30 P.M. AND 6:00 P.M.  
PORTIONS OF THE AGENDA

**1. Call to Order**

Vice Mayor Shimoni 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:

ABSENT:

MAYOR EVANS (telephonically at 3:10 p.m.)  
VICE MAYOR SHIMONI  
COUNCILMEMBER ASLAN  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER ODEGAARD  
COUNCILMEMBER SALAS  
COUNCILMEMBER WHELAN

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

**3. Recess into Executive Session**

**Moved by** Councilmember Jamie Whelan, **seconded by** Councilmember Charlie Odegaard to recess into Executive Session.

**Vote:** 6 - 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 prosecution processes

- ii. Legal advice regarding Canyon del Rio Development Agreement and Negotiation of Agreement

**5. Recess**

The 3:00 p.m. portion of the Special Meeting (Executive Session) of the Flagstaff City Council reconvened into Open Session at 4:22 p.m. at which time the meeting adjourned.

**6. Call to Order**

Vice Mayor Shimoni called the Special Meeting to order at 5:49 p.m.

**7. Roll Call**

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

**PRESENT:**

MAYOR EVANS (telephonically)  
VICE MAYOR SHIMONI  
COUNCILMEMBER ASLAN  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER ODEGAARD  
COUNCILMEMBER SALAS  
COUNCILMEMBER WHELAN

**ABSENT:**

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

**8. Recess into Executive Session**

**Moved by** Vice Mayor Adam Shimoni, **seconded by** Councilmember Charlie Odegaard to recess into Executive Session.

**Vote:** 7 - 0 - Unanimously

**9. Executive Session:**

The Flagstaff City Council recessed into Executive Session at 5:50 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/litigation consultation regarding Taylor v. Flagstaff

**10. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held June 4, 2019, reconvened into Open Session at 5:59 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK