

SPECIAL MEETING (EXECUTIVE SESSION)
MONDAY, SEPTEMBER 30, 2019
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
9:00 A.M.

1. Call to Order

Mayor Evans called the Special Meeting (Executive Session) to order at 9:01 a.m.

2. Roll Call

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

PRESENT:

MAYOR EVANS
COUNCILMEMBER ASLAN
COUNCILMEMBER MCCARTHY
COUNCILMEMBER ODEGAARD
COUNCILMEMBER SALAS

ABSENT:

VICE MAYOR SHIMONI
COUNCILMEMBER WHELAN

Others present: City Manager Greg Clifton 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: 5 - 0 - Unanimously

4. Executive Session:

The Flagstaff City Council recessed into Executive Session at 9:02 a.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.** Coconino County Flood Control District

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held September 30, 2019, reconvened into Open Session at 10:18 a.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK