

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, OCTOBER 1, 2019
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
3:30 P.M.

1. Call to Order

Councilmember Aslan called the Special Meeting (Executive Session) to order at 3:32 p.m.

2. Roll Call

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

PRESENT:

COUNCILMEMBER ASLAN
COUNCILMEMBER MCCARTHY
COUNCILMEMBER ODEGAAR
COUNCILMEMBER WHELAN

ABSENT:

MAYOR EVANS
VICE MAYOR SHIMONI
COUNCILMEMBER SALAS

Others present: City Manager Greg Clifton and City Attorney Sterling Solomon.

3. Recess into Executive Session

Moved by Councilmember Jim McCarthy, **seconded by** Councilmember Jamie Whelan to recess into Executive Session.

Vote: 4 - 0 - Unanimously

4. Executive Session:

The Flagstaff City Council recessed into Executive Session at 3:33 p.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.** Legal advice regarding Notice of Claim served by Theatrikos Inc.

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held October 1, 2019, reconvened into Open Session at 3:57 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK