

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, NOVEMBER 12, 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 3:03 p.m.

2. Roll Call

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

PRESENT:

MAYOR EVANS
VICE MAYOR SHIMONI
COUNCILMEMBER ASLAN
COUNCILMEMBER MCCARTHY
COUNCILMEMBER ODEGAARD (arrived at 3:05 p.m.)
COUNCILMEMBER SALAS
COUNCILMEMBER WHELAN

ABSENT:

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

3. Recess into Executive Session

Moved by Vice Mayor Adam Shimoni, **seconded by** Councilmember Regina Salas to recess into Executive Session

Vote: 6 - 0 - Unanimously

4. Executive Session:

The Flagstaff City Council recessed into Executive Session at 3:04 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.** Proposed Amendment to Mill Town Development Agreement
 - ii.** Cortland Development Agreement

- B.** 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 City of Flagstaff Sidewalk Ordinance and Sidewalk Maintenance

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held November 12, 2019, reconvened into Open Session at 5:22 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK