

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

1. Call to Order

Mayor Evans called the Special Meeting (Executive Session) to order at 3:30 p.m.

2. Roll Call

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

PRESENT:

ABSENT:

MAYOR EVANS
VICE MAYOR SHIMONI (arrived at 3:31 p.m.)
COUNCILMEMBER ASLAN (arrived at 3:31 p.m.)
COUNCILMEMBER MCCARTHY
COUNCILMEMBER ODEGAARD
COUNCILMEMBER SALAS (arrived at 3:51 p.m.)
COUNCILMEMBER WHELAN

Others present: City Manager Greg Clifton 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: 4 - 0 - Unanimously

4. Executive Session:

The Flagstaff City Council recessed into Executive Session at 3:31 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.** ~~Water Litigation Update~~
- B.** 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 contract negotiations with Gotcha

- ii. Legal advice regarding claim under A.R.S. § 12-1134 (“Prop 207”) and discussion of options to resolve the claim.

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held December 3, 2019, reconvened into Open Session at 4:25 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK