

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, FEBRUARY 18, 2020  
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 3:00 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 3:07 p.m.)  
COUNCILMEMBER SALAS

ABSENT:

COUNCILMEMBER WHELAN

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

**3. Recess into Executive Session**

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

**Vote:** 5 - 0 - Unanimously

**4. Executive Session:**

- 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 the Flagstaff Metropolitan Planning Organization (MetroPlan) IGA between the City and Coconino County

- B.** Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. §38-431.03(A)(1).
  
- i.** City Manager Informal Evaluation and Discussion

**5. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held February 18, 2020, reconvened into Open Session at 4:24 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK