

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, FEBRUARY 25, 2020  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
2:30 P.M.

1. **Call to Order**

Mayor Evans called the Special Meeting (Executive Session) to order at 2:34 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  
COUNCILMEMBER ASLAN  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER ODEGAARD (arrived at 2:37 P.M.)  
COUNCILMEMBER SALAS  
COUNCILMEMBER WHELAN

Others present: City Manager Greg Clifton; 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:** 6 - 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. Legal advice regarding claim under A.R.S. § 12-1134 ("Prop 207") and discussion of options to resolve the claim

Postponed to a later date.

ii. Discuss and receive legal advice on Bonds for Municipal Court Facilities – Proposition 412

- 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.** Discuss and receive legal advice on SB1160 and SB1161
  - ii.** Legal advice regarding potential Open Meeting Law disclaimer language for Facebook Live streaming

The Special Meeting (Executive Session) recessed into Open Session at 4:22 p.m.

The Special Meeting (Executive Session) reconvened at 7:17 p.m.

**5. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held February 25, 2020, reconvened into Open Session at 7:41 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK