

SPECIAL MEETING (EXECUTIVE SESSION)  
THURSDAY, MARCH 5, 2020  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
9:00 A.M.

1. **Call to Order**

Mayor Evans called the Special Meeting (Executive Session) to order at 9:02 a.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  
COUNCILMEMBER SALAS  
COUNCILMEMBER WHELAN

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

3. **Recess into Executive Session**

**Moved by** Councilmember Charlie Odegaard, **seconded by** Councilmember Regina Salas to recess into Executive Session.

**Vote:** 7 - 0 - Unanimously

4. **Executive Session:**

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 Fairway Peaks (Pine Canyon) Development Agreement

5. **Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held March 5, 2020, reconvened into Open Session at 10:48 a.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK