

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, MARCH 10, 2020
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
12:00 P.M.

1. **Call to Order**

Mayor Evans called the Special Meeting (Executive Session) to order at 12:02 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
COUNCILMEMBER SALAS
COUNCILMEMBER WHELAN

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

3. **Recess into Executive Session**

Moved by Councilmember Regina Salas, **seconded by** Councilmember Charlie Odegaard 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; 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. Litigation Update: Mountainside MAR, LLC v. City of Flagstaff
- 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 on Zoning Code Text Amendment, PZ-19-00187 Lake Mary and I-17 Rural to Urban Floodplain

- C. 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 on Northgate Holdings, LLC claim under A.R.S. § 12-1134 ("Prop 207")
 - ii. Legal advice on general water litigation

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held March 10, 2020, reconvened into Open Session at 5:02 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK