

SPECIAL MEETING (EXECUTIVE SESSION)
THURSDAY, MARCH 19, 2020
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
8:00 A.M.

1. Call to Order

Mayor Evans called the Special Meeting (Executive Session) to order at 8:04 a.m.

2. ROLL CALL

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

PRESENT:

ABSENT:

MAYOR EVANS (telephonically)
VICE MAYOR SHIMONI (telephonically)
COUNCILMEMBER ASLAN (telephonically)
COUNCILMEMBER MCCARTHY (telephonically)
COUNCILMEMBER ODEGAARD (telephonically)
COUNCILMEMBER SALAS (telephonically)
COUNCILMEMBER WHELAN (telephonically arrived at 8:07 a.m.)

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

3. Recess into Executive Session

Moved by Councilmember Regina Salas, **seconded by** Councilmember Jim McCarthy 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, pursuant to A.R.S. §38-431.03(A)(3).
- i. Litigation update to provide legal advice and obtain direction from Council.

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held March 19, 2020, reconvened into Open Session at 8:53 a.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK