

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, APRIL 21, 2020
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
2:00 P.M.

1. **Call to Order**

Mayor Evans called the Special Meeting (Executive Session) to order at 2:01 p.m.

2. **ROLL CALL**

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

PRESENT:

ABSENT:

MAYOR EVANS (virtually)
VICE MAYOR SHIMONI (virtually)
COUNCILMEMBER ASLAN (virtually)
COUNCILMEMBER MCCARTHY (virtually)
COUNCILMEMBER ODEGAARD (virtually)
COUNCILMEMBER SALAS (virtually)
COUNCILMEMBER WHELAN (virtually)

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

3. **Recess into Executive Session**

Moved by Councilmember Jamie Whelan, **seconded by** Councilmember Jim McCarthy

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. Legal advice & contract negotiations related to an amendment to the Crestview Development Agreement
 - ii. Legal advice regarding assessment by State pursuant to A.R.S. 35-121.01 related to Flagstaff's minimum wage and City response.

- 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 the MOU Between Coconino County Health and Human Services and the Flagstaff Police and Fire Departments and the potential options for legal recourse

6. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held April 21, 2020, reconvened into Open Session at 3:01 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK