

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, JUNE 2, 2020
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
1:00 P.M.

1. **Call to Order**

Mayor Evans called the Special Meeting (Executive Session) to order at 1:01 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 arrived at 1:04 p.m.)
COUNCILMEMBER SALAS (virtually)
COUNCILMEMBER WHELAN (virtually)

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

3. **Recess into Executive Session**

Moved by Councilmember Jim McCarthy, **seconded by** Councilmember Regina Salas 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. Legal advice regarding citizen petition related to Tract 22 at Pine Canyon
 - ii. Legal advice regarding the Flagstaff Minimum Wage Act

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held June 2, 2020, reconvened into Open Session at 2:00 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK