

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, JUNE 23, 2020  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
11:00 A.M.

1. **Call to Order**

Mayor Evans called the Special Meeting (Executive Session) to order at 11:00 a.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 arrived at 11:07 a.m.)  
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 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; 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. Proposed Development Agreement with Flagstaff at 4th, LLC.
  - ii. Negotiations for short-term rental restrictions

- 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 Re-Entry Plan and Temporary Use Permit review process
  
- 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 general water litigation

**5. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held June 23, 2020, reconvened into Open Session at 2:35 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK