

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, AUGUST 18, 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 2:00 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 Jim McCarthy, **seconded by** Councilmember Regina Salas 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, pursuant to A.R.S. §38-431.03(A)(3).
- i.** Legal advice regarding claim for just compensation filed by Northgate Holdings, LLC pursuant to A.R.S. § 12-1134 (Prop. 207) and binding waiver of enforcement.

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held August 18, 2020, reconvened into Open Session at 2:26 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK