

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, OCTOBER 13, 2020
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
1:00 P.M.

1. Call to Order

Vice Mayor Shimoni called the Special Meeting (Executive Session) to order at 1:05 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 arrived at 1:46 p.m.)
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** Vice Mayor Adam Shimoni 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 Police Department operations and policies
 - ii. Legal advice on possible T21 Ordinance Updates

- B.** 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 regarding Intergovernmental Agreement with Flagstaff Unified School District related to after-school programming

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held October 13, 2020, reconvened into Open Session at 2:45 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK