

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, NOVEMBER 17, 2020  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
1:30 P.M.

**1. Call to Order**

Mayor Evans called the Special Meeting (Executive Session) to order at 1:30 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** Vice Mayor Adam Shimoni, **seconded by** Councilmember Jim McCarthy 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; 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; and discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. §38-431.03(A)(3), (4), and (7), respectively.
  - i. City Property Lease - Theatrikos
- 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. Litigation Update

**5. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held November 17, 2020, reconvened into Open Session at 2:54 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK