

SPECIAL MEETING (EXECUTIVE SESSION)  
FRIDAY, JUNE 21, 2019  
STAFF CONFERENCE ROOM  
SECOND FLOOR - CITY HALL  
211 WEST ASPEN AVE  
8:00 A.M.

1. **Call to Order**

Mayor Evans called the Special Meeting (Executive Session) to order at 8:00 a.m.

2. **ROLL CALL**

*NOTE: One or more Councilmembers may be in attendance through other technological means.*

PRESENT:

ABSENT:

MAYOR EVANS  
VICE MAYOR SHIMONI  
COUNCILMEMBER ASLAN  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER ODEGAARD  
COUNCILMEMBER SALAS  
COUNCILMEMBER WHELAN

Others present: Human Resources Director Shannon Anderson

3. **Recess into Executive Session**

**Moved by** Councilmember Jim McCarthy, **seconded by** Councilmember Charlie Odegaard to recess into Executive Session.

**Vote:** 7 - 0 - Unanimously

4. **Executive Session:**

- A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1).

- i. City Manager Recruitment

5. **Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held June 21, 2019, reconvened into Open Session at 10:00 a.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK