

MINUTES

1. Call to Order

Mayor Nabours called the Special Meeting (Executive Session) of November 10, 2015, to order at 4:00 p.m.

2. Roll Call

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

PRESENT

MAYOR NABOURS
VICE MAYOR BAROTZ
COUNCILMEMBER BREWSTER
COUNCILMEMBER EVANS
COUNCILMEMBER OVERTON
COUNCILMEMBER PUTZOVA

ABSENT

COUNCILMEMBER ORAVITS

Others present: City Manager Josh Copley and City Attorney Michelle D'Andrea.

3. Recess into Executive Session.

Moved by Mayor Jerry Nabours, **seconded by** Councilmember Karla Brewster to recess into Executive Session.

Vote: 6 - 0 - Unanimously

Vote: 6 - 0 - Unanimously

4. Executive Session:

The Flagstaff City Council recessed into Executive Session at 4:02 p.m.

- 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 ARS 38-431.03(A)(3) and (4), respectively.

- i. Intergovernmental Agreement with Summit Fire District.
- ii. Disposition of Mogollon Public Works Yard.

5. Adjournment

The Flagstaff City Council reconvened into Open Session at 5:09 p.m. at which time the Special Meeting (Executive Session) of November 10, 2015, adjourned.

Mayor

ATTEST:

City Clerk