

## MINUTES

### 1. Call to Order

Mayor Nabours called the Special Meeting (Executive Session) of March 29, 2016, to order at 4:06 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 (joined the meeting upstairs)  
COUNCILMEMBER BREWSTER  
COUNCILMEMBER EVANS  
COUNCILMEMBER ORAVITS  
COUNCILMEMBER OVERTON  
COUNCILMEMBER PUTZOVA

#### ABSENT:

NONE

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

### 4. Executive Session:

- 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. Juniper Point
  - ii. Hopi v. City of Flagstaff; City of Flagstaff vs. Arizona Snowbowl (CV2011 00701)

**B.** 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 ARS 38-431.03(A)(1).

i. City Attorney/Interim City Attorney Appointment

Not discussed.

**5. Adjournment**

The Flagstaff City Council reconvened into Open Session at 6:14 p.m. at which time the Special Meeting adjourned.

---

Mayor

ATTEST:

---

City Clerk