

MINUTES

1. Call to Order

Mayor Nabours called the Special Meeting of June 28, 2016, to order at 4:01 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 ORAVITS
COUNCILMEMBER OVERTON

ABSENT:

COUNCILMEMBER PUTZOVA

Others present: City Manager Josh Copley and Interim City Attorney Sterling Solomon.

3. Recess into Executive Session.

Moved by Councilmember Jeff Oravits, **seconded by** Councilmember Karla Brewster to recess into Executive Session.

Vote: 6 - 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...., pursuant to A.R.S. §38-431.03(A)(1).
 - i. On-Call Judges
 - ii. City Attorney Appointment

5. Adjournment

The Special Meeting of the Flagstaff City Council held June 28, 2016, reconvened into Open Session at 5:44 p.m. at which time the meeting was adjourned.

Mayor

ATTEST:

City Clerk