

MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON THURSDAY, JUNE 6, 2013, IN THE STAFF CONFERENCE ROOM, SECOND FLOOR OF THE FLAGSTAFF CITY HALL, 211 WEST ASPEN, FLAGSTAFF, ARIZONA

1. Call to Order

Mayor Nabours called the Special Council Meeting to order at 8:39 a.m.

2. Roll Call

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

Present:

MAYOR NABOURS

VICE MAYOR EVANS

COUNCILMEMBER BAROTZ

COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS

COUNCILMEMBER OVERTON

COUNCILMEMBER WOODSON

Others present: City Manager Kevin Burke and Consultant Robert Berg.

3. Recess into Executive Session.

Mayor Nabours moved to recess into Executive Session; seconded passed unanimously.

The City Council recessed into Executive Session at 8:39 a.m.

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 ARS 38-431.03(A)(1).

i. City Attorney interviews

The City Council took a lunch break from 11:40 a.m. to 1:00 p.m., at which time interviews continued.

5. **Adjournment**

The City Council reconvened into Open Session at 4:30 p.m. at which time the Special Meeting adjourned and the Friday portion of the meeting was cancelled.

MAYOR

ATTEST:

CITY CLERK