

MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, JANUARY 14, 2014, 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 meeting to order at 4:02 p.m.

2. Roll Call

Present:

Absent:

MAYOR NABOURS
VICE MAYOR EVANS
COUNCILMEMBER BAROTZ
COUNCILMEMBER BREWSTER
COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER WOODSON

Others present: City Manager Kevin Burke; City Attorney Michelle D'Andrea; Deputy City Manager Josh Copley; Deputy City Manager Jerene Watson, Deputy City Clerk Stacy Saltzburg; Deputy City Attorney Sterling Solomon; City Prosecutor Marianne Sullivan; Police Chief Kevin Treadway.

3. Recess into Executive Session

Mayor Nabours moved to recess into Executive Session; seconded; passed unanimously. The Flagstaff City Council recessed into Executive Session at 4:02 p.m.

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. Police Department Policy on Victims / Witnesses

City Attorney Michelle D'Andrea; Deputy City Manager Josh Copley; Deputy City Manager Jerene Watson, Deputy City Clerk Stacy Saltzburg; Deputy City Attorney Sterling Solomon; City Prosecutor Marianne Sullivan; Police Chief Kevin Treadway left the room at 4:49 p.m.

Human Resources Director Shannon Anderson joined the meeting at 4:50 p.m.

- 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 A.R.S. §38-431.03(A)(1).

- i. City Manager Annual Review

5. ADJOURNMENT

The Flagstaff City Council reconvened into Open Session at 6:00 p.m. at which time the Special Meeting of January 14, 2014, adjourned.

MAYOR

ATTEST:

CITY CLERK