

**MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE
FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, MAY 27 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 4:00 p.m.

2. Roll Call

Present:

Absent:

Mayor Nabours
Vice Mayor Evans
Councilmember Barotz
Councilmember Brewster
Councilmember Overton
Councilmember Woodson (telephonically)

Councilmember Oravits (excused)

Others present: City Manager Kevin Burke; Deputy City Attorney Sterling Solomon.

3. **Recess into Executive Session.**

Mayor Nabours moved to recess into Executive Session; seconded; passed 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. Western Navajo Pipeline

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..., pursuant to ARS 38-431.03(A)(1).

i. City Attorney Annual Evaluation

5. **Adjournment**

The Special Meeting of the Flagstaff City Council adjourned at 5:29 p.m.

MAYOR

ATTEST:

CITY CLERK