

NOTICE AND AGENDA

**SPECIAL COUNCIL MEETING
(EXECUTIVE SESSION)
MONDAY
AUGUST 25, 2014**

**STAFF CONFERENCE ROOM
FLAGSTAFF CITY HALL - SECOND FLOOR
211 WEST ASPEN AVENUE
IMMEDIATELY FOLLOWING THE 4:00 P.M. PORTION
OF THE REGULAR MEETING OF AUGUST 25, 2014**

1. Call to Order

2. Roll Call

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

MAYOR NABOURS
VICE MAYOR EVANS
COUNCILMEMBER BAROTZ
COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER WOODSON

3. Recess into Executive Session.

4. Executive Session:

- A.** Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS 38-431.03(A)(3).
 - i.** Deed from City to TRAX.
- B.** Discussion or consultation for legal advice with the attorney or attorneys of the public body; and discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to ARS 38-431.03(A)(3) and (7).
 - i.** Lot 12 Auto Park
- C.** 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).
 - i.** Legal advice and receive Council direction regarding pending litigation: Joseph Villasenor v. Coral Evans; CV2014-000367.

5. Adjournment

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the City Council with the City Clerk.

Dated this _____ day of _____, 2013.

Elizabeth A. Burke, MMC, City Clerk