

**MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 9, 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 5:33 p.m.

2. Roll Call

Present:

Mayor Nabours  
Vice Mayor Evans  
Councilmember Barotz  
Councilmember Oravits  
Councilmember Overton  
Councilmember Woodson

Absent:

Councilmember Brewster (Excused)

Others present: City Manager Kevin Burke; Deputy City Attorney Sterling Solomon, Human Resources Shannon Anderson, Outside Attorney Gordon Lewis, Jones, Skelton, Hochuli

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 5:33 p.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... and discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS 38-431.03(A)(1) and (3), respectively.

i. Judicial qualifications/appointments

5. **Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held September 9, 2014, adjourned at 5:53 p.m.

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MAYOR

ATTEST:

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CITY CLERK