

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, MARCH 22, 2016
COUNCIL CHAMBERS
211 WEST ASPEN
BETWEEN THE 4:00 P.M. PORTION AND
6:00 P.M. PORTION OF THE REGULAR MEETING

MINUTES

1. Call to Order

Mayor Nabours called the Special Meeting (Executive Session) of March 22, 2016, to order at 4:30 p.m.

2. Roll Call

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

PRESENT:

ABSENT:

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

NONE

Others present: City Manager Josh Copley and City Attorney Michelle D'Andrea.

3. Recess into Executive Session.

Moved by Mayor Jerry Nabours, **seconded by** Councilmember Jeff Oravits to recess into Executive Session.

Vote: 7 - 0 - 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.** HUB Development Agreement Negotiations and Appeal of Site Plan submitted by 120 Cottage Place and HUB Zoning Application.

5. Adjournment

The Flagstaff City Council reconvened into Open Session at 5:51 p.m. at which time the Special Meeting of March 22, 2016, adjourned.

Mayor

ATTEST:

City Clerk