

NOTICE AND AGENDA

**SPECIAL COUNCIL MEETING
(EXECUTIVE SESSION)
TUESDAY
AUGUST 17, 2016**

**COUNCIL CHAMBERS
211 WEST ASPEN AVENUE
BETWEEN THE 4:00 P.M. AND 6:00 P.M.
PORTIONS OF THE REGULAR MEETING**

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 BAROTZ
COUNCILMEMBER BREWSTER
COUNCILMEMBER EVANS

COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER PUTZOVA

3. Recess into Executive Session.

4. Executive Session:

- A.** Discussion or consultation for legal advice with the attorney or attorneys of the public body; 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; 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 A.R.S. 38-431.03(A)(3)(4) and (7), respectively.
 - i.** Possible extension of Nestle-Purina Development Agreement and underlying lease.
- B.** Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to ARS 38-431.03(A)(3).
 - i.** Use of retail development tax incentive agreement for economic development activities under A.R.S. 9-500.11.

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 _____, 2016.

Elizabeth A. Burke, MMC, City Clerk