## NOTICE OF SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL

PURSUANT TO A.R.S. §38-431.02, as amended, NOTICE IS HEREBY GIVEN to the general public that the Flagstaff City Council will hold a Special Meeting (Executive Session) on Tuesday, September 18, 2012, at 4:00 p.m.

The meeting will be held in the Staff Conference Room (Second Floor) at FLAGSTAFF CITY HALL which is located at 211 West Aspen Avenue, Flagstaff, Arizona. The Council at that time will decide whether to hold an Executive Session at said time and location as authorized by A.R.S. §38-431.03(A). Should the Council convene into Executive Session, that meeting will be closed to the public.

- 1. Call to Order
- 2. Roll Call

MAYOR NABOURS
VICE MAYOR EVANS
COUNCILMEMBER BAROTZ
COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS COUNCILMEMBER OVERTON COUNCILMEMBER WOODSON

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

3. Recess into Executive Session

**RECOMMENDED ACTION:** MOVE to recess into Executive Session.

4. EXECUTIVE SESSION

Discussion or consultation for legal advice with the attorney or attorneys of the public body; pursuant to ARS §38-431.03(A)(3).

- i. Flagstaff Employee Handbook of Regulations
- ii. Civil Rights Ordinance
- 5. Adjournment

		CERTIFICATION OF POSTING OF NOTICE	
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall ona.m./p.m. in accordance with the statement filed by the City Council with the City Clerk.			, at
Dated this	day of	, 2012.	
Elizabeth A. Burke	e, MMC, City Clerk		