### **NOTICE AND AGENDA**

SPECIAL COUNCIL MEETING (Executive Session)
TUESDAY
JANUARY 29, 2013

STAFF CONFERENCE ROOM SECOND FLOOR - 211 WEST ASPEN AVENUE 4:00 P.M.

# 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. Dicussion 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 A.R.S. §§38-431.03(A)(3) and (4), respectively.
  - i. Nackard et al v. City of Flagstaff
- B. 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, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting; 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. City Attorney recruitment
  - ii. City Manager contract

## 5. <u>ADJOURNMENT</u>

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	