

**NOTICE OF MEETING
PHOENIX CITY COUNCIL
EXECUTIVE SESSION**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX CITY COUNCIL** and to the general public that the **PHOENIX CITY COUNCIL** will meet in Executive Session on **January 13, 2015 at 1:00 p.m., located in the East Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.**

For discussion or consultation: for legal advice with the attorney or attorneys of the public body and 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; all as authorized by A.R.S. Section 38-431.03 A.3., and A.4.

The agenda for the meeting is as follows:

1.	Discussion and consultation re: <u>Estella Medrano v. City of Phoenix</u> (Milton Dohoney, Acting Chief Joseph Yahner; In-house Counsel: Sharon Haynes) (Outside Counsel: Lori Berke, Berke Law Firm) (Opposing Counsel: James Cool, Aiken Schenk)
2.	Discussion and consultation re: Craig Tiger Worker's Compensation Claim (Ed Zuercher, David Mathews, Mary Kyle, Cindy Bezaury; In-house Counsel: Sharon Haynes) (Outside Counsel: Todd Lundmark, Klein Doherty Lundmark Barberich & LaMont PC) (Opposing Counsel: Darryl Engle, Jerome Gibson Stewart Stevenson Engle & Runbeck PC)
3.	Discussion and consultation re: <u>Phoenix Law Enforcement Association, et al. v. City of Phoenix</u> (Milton Dohoney, Acting Chief Joseph Yahner; In-house Counsel: Barry H. Uhrman) (Outside Counsel: Mark Ogden, Littler Mendelson) (Opposing Counsel: Mike Napier and Eric Wilson, Napier, Coury & Baillie)
4.	Discussion and consultation re: Settlement with Disability Rights Advocates ("DRA") in lieu of Litigation (Milton Dohoney, Kevin Kalkbrenner; In-house Counsel: Barton Fears) (Opposing Counsel: Mary-Lee Kimber Smith and Christine Chuang, DRA; United States Department of Justice)
5.	Discussion and consultation re: Vending in City Facilities (Rick Naimark, Melissa Sweinhagen; In-house Counsel: Patricia J. Boland)
6.	Discussion and consultation re: FAA Flight Path Changes (Lisa Takata, Tamie Fisher, Chad Makovsky; In-house Counsel: Jo Ellen McBride, Daniel L. Brown, Robert Hyde) (Outside Counsel: Peter Kirsch, Esq. and John Putnam, Esq., Kaplan Kirsch & Rockwell LLP)

For further information, please call Dava Hall, Law Department at 602-262-4456.

For reasonable accommodations, call Mike Roberts at Voice/602-262-7069 or TDD/602-534-5500 as early as possible to coordinate needed arrangements.