

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, JANUARY 12, 2021  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
11:00 A.M.

1. **Call to Order**

Mayor Deasy called the Special Meeting (Executive Session) to order at 11:02 a.m.

2. **ROLL CALL**

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

PRESENT:

ABSENT:

MAYOR DEASY (virtually)  
VICE MAYOR DAGGETT (virtually)  
COUNCILMEMBER ASLAN (virtually)  
COUNCILMEMBER MCCARTHY (virtually)  
COUNCILMEMBER SALAS (virtually)  
COUNCILMEMBER SHIMONI (virtually)  
COUNCILMEMBER SWEET (virtually)

Others present: City Manager Greg Clifton; City Attorney Sterling Solomon.

3. **Recess into Executive Session**

**Moved by** Councilmember Jim McCarthy, **seconded by** Vice Mayor Becky Daggett 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 A.R.S. §38-431.03(A)(3) and(4), respectively.
- i. Legal advice regarding the 31.45 Acre Airport RSOQ

- B.** 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) and(4), respectively.
- i.** Legal advice concerning BNSF Railway Company property and contracts related to the Rio de Flag Flood Control Project
- C.** 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 A.R.S. §38-431.03(A)(3) and(4), respectively.
- i.** Legal Advice/Contract Negotiations regarding proposed Sky Cottages Development Agreement
- D.** Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3).
- i.** Legal advice regarding Smart and Safe Arizona Act (Recreational Marijuana).

**5. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held January 12, 2021, reconvened into Open Session at 2:39 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK