

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, FEBRUARY 9, 2021  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
12:00 P.M.

1. **Call to Order**

Mayor Deasy called the Special Meeting (Executive Session) to order at 12:02 p.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 Adam Shimoni, **seconded by** Mayor Paul Deasy 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, pursuant to A.R.S. §38-431.03(A)(3).
  - i. Acquisition of real property in the general area of 703 Blackbird Roost for affordable housing
- B. Discussion or consultation for legal advice with the attorney or attorneys of the public body; 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 (7), respectively.
  - i. Legal advice regarding the Joy Cone Development Agreement

- C. 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. City Property Lease – Joel Montalvo
  - ii. City Property Lease – Theatrikos

**5. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held February 9, 2021, reconvened into Open Session at 2:42 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK