

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, MARCH 30, 2021
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
1:00 P.M.

1. **Call to Order**

Mayor Deasy called the Special Meeting (Executive Session) to order at 1:01 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 Mayor Paul Deasy, **seconded by** Councilmember Jim McCarthy 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. Legal advice regarding proposed amendment to easement providing Arizona Public Service (APS) access to Elden Substation located on McMillan Mesa.
 - ii. Legal advice regarding Governor Ducey's Executive Order 2021-06

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held March 30, 2021, reconvened into Open Session at 2:10 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK