

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, DECEMBER 14, 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 11:06 a.m.

2. **ROLL CALL**

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

PRESENT:

ABSENT:

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

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 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. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. §38-431.03(A)(1).

- i. City Manager Evaluation

**B.** 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 on the Planned Residential Development Land Use

ii. Legal advice on Airport operations and community growth

**5. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held December 14, 2021, reconvened into Open Session at 1:39 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK