

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, APRIL 26, 2022  
COUNCIL CONFERENCE ROOM  
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 12:03 p.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 SWEET  
COUNCILMEMBER ASLAN  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER SALAS  
COUNCILMEMBER SHIMONI (arrived at 12:11 p.m. 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:** 5 - 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 potential sustainability rebate programs
  - ii.** Legal advice regarding potential bond measures that have been submitted to the Citizen Bond Committee

- B. 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. Discussion and legal advice regarding Intergovernmental Agreement and Third Party Agreement between City, Coconino County and Paw Placement of Northern Arizona DBA High Country Humane for Animal Sheltering Services

**5. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held April 26, 2022, reconvened into Open Session at 2:50 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK