

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, MAY 10, 2022
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 1:00 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 (virtually)
COUNCILMEMBER HOUSE
COUNCILMEMBER MCCARTHY
COUNCILMEMBER SALAS
COUNCILMEMBER SHIMONI (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 moved 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 potential zoning code text amendment pertaining to regulation of marijuana
- 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.** Legal advice and negotiations regarding proposed ARC development agreement

ii. Litigation update

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held May 10, 2022, reconvened into Open Session at 2:31 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK