

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, MAY 31, 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 (virtually)  
COUNCILMEMBER SHIMONI (arrived at 1:21 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:** 6 - 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. Magistrate and On-Call Magistrate Reappointments and On-Call Magistrate Appointment

- 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 Contract Negotiations regarding proposed Timber Sky Development Agreement Amendment

**5. Adjournment**

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

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MAYOR

ATTEST:

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CITY CLERK