

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, JUNE 7, 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 1:05 p.m.

**2. ROLL CALL**

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

PRESENT:

MAYOR DEASY  
VICE MAYOR SWEET  
COUNCILMEMBER HOUSE  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER SALAS  
COUNCILMEMBER SHIMONI (virtually)

ABSENT:

COUNCILMEMBER ASLAN

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 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 bond projects to be placed on November 2022 general election
- 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 Settlement Discussions on Prop 207 Claims
- ii.** 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 June 7, 2022, reconvened into Open Session at 2:53 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK