

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, JULY 5, 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 1:03 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 (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 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; 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; and discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property., pursuant to A.R.S. §38-431.03(A)(3)(4) and (7), respectively.
- i. City Property Lease – Theatrikos
 - ii. Legal advice related to property negotiations and acquisition of property for the Lone Tree Overpass Project and business relocation efforts

- iii. Legal advice and property negotiations related to acquisition of an easement for waterline maintenance access road for the Switzer Canyon Water Main Transmission Line Project, and possible easement for FUTS along project route

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held July 5, 2022, reconvened into Open Session at 2:25 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK