

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, NOVEMBER 15, 2022
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
12:00 P.M.

1. **Call to Order**

Vice Mayor Sweet called the Special Meeting (Executive Session) to order at 12:01 p.m.

2. **ROLL CALL**

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

PRESENT:

VICE MAYOR SWEET
COUNCILMEMBER ASLAN (arrived at 12:20 p.m.)
COUNCILMEMBER MCCARTHY
COUNCILMEMBER SALAS (virtual until 12:05 p.m.)
COUNCILMEMBER SHIMONI (virtual)

ABSENT:

MAYOR DEASY
COUNCILMEMBER HOUSE

Others present: City Manager Greg Clifton; City Attorney Sterling Solomon.

3. **Recess into Executive Session**

Moved by Vice Mayor Miranda Sweet, **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 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 regarding contract negotiations for an Intergovernmental Agreement with Coconino County and a Third-Party Agreement with High Country Humane

- B.** 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.** Water Litigation Update

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held November 15, 2022, reconvened into Open Session at 2:08 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK