

SPECIAL MEETING (EXECUTIVE SESSION)
THURSDAY, JANUARY 12, 2023
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
3:00 P.M.

1. **Call to Order**

Mayor Daggett called the Special Meeting (Executive Session) to order at 3:06 p.m.

2. **ROLL CALL**

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

PRESENT:

MAYOR DAGGETT
VICE MAYOR ASLAN (virtually)
COUNCILMEMBER HOUSE (virtually)
COUNCILMEMBER MATTHEWS
COUNCILMEMBER SWEET

ABSENT:

COUNCILMEMBER HARRIS
COUNCILMEMBER MCCARTHY

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

3. **Recess into Executive Session**

Moved by Councilmember Lori Matthews, **seconded by** Councilmember Miranda Sweet 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, pursuant to A.R.S. §38-431.03(A)(3).
 - i. Legal advice regarding Open Meeting Law
- 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. Discussion and legal advice regarding pending litigation – City of Flagstaff v. Desert Mountain Energy, Coconino County Superior Court, CV2020-00624

- ii. Discussion and legal advice regarding pending litigation – City of Flagstaff v. Arizona Department of Administration, Maricopa County Superior Court, CV2021-011210, Arizona Court of Appeals Division One, No. 1 CA-CV21-0655

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held January 12, 2023, reconvened into Open Session at 3:51 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK