

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, DECEMBER 20, 2022
COUNCIL CHAMBERS
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
IMMEDIATELY FOLLOWING THE
REGULAR COUNCIL MEETING

1. **Call to Order**

Mayor Daggett called the Special Meeting (Executive Session) to order at 5:33 p.m.

2. **ROLL CALL**

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

PRESENT:

ABSENT:

MAYOR DAGGETT
VICE MAYOR ASLAN
COUNCILMEMBER HARRIS
COUNCILMEMBER HOUSE
COUNCILMEMBER MATTHEWS
COUNCILMEMBER MCCARTHY
COUNCILMEMBER SWEET

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

3. **Recess into Executive Session**

Moved by Councilmember Jim McCarthy, **seconded by** Councilmember Miranda Sweet to recess into Executive Session.

Vote: 7 - 0 - Unanimously

4. **Executive Session:**

- A. Discussions or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body, pursuant to A.R.S. §38-431.03(A)(9).
- i. City Hall security and safety plans

5. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held December 20, 2022, reconvened into Open Session at 6:44 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK