

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, APRIL 11, 2023  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
1:00 P.M.

**1. Call to Order**

Mayor Daggett called the Special Meeting (Executive Session) to order at 1:00 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 (virtually)  
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**

**4. Executive Session Confidentiality Statement**

*Discussions made during Executive Session are confidential by law. All persons present in Executive Session or who receive Executive Session information or materials shall keep the discussion, information and materials confidential and shall not disclose them, except as allowed by law.*

**5. Executive Session:**

- A.** Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. §38-431.03(A)(1).
- i.** Appointment and Reappointment of On-Call Magistrates

- B.** Discussion or consultation for legal advice with the attorney or attorneys of the public body; 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) and (7), respectively.
- i.** Legal advice and receive direction for contract and property negotiations related to possible lease and development of 31.45 acres adjacent to Flagstaff Pulliam Airport

REMOVED FROM AGENDA

- ii.** Litigation Update

**6. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held April 11, 2023, reconvened into Open Session at 2:36 p.m. at which time the meeting adjourned.

---

MAYOR

ATTEST:

---

CITY CLERK