

SPECIAL MEETING (EXECUTIVE SESSION)
FRIDAY, APRIL 14, 2023
STAFF CONFERENCE ROOM - SECOND FLOOR
FLAGSTAFF CITY HALL
211 WEST ASPEN AVENUE
10:30 A.M.

1. **Call to Order**

Mayor Daggett called the Special Meeting (Executive Session) to order at 10:34 a.m.

2. **ROLL CALL**

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

PRESENT:

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

ABSENT:

COUNCILMEMBER HARRIS

Others present: Presiding Magistrate Tom Chotena; Court Administrator Jessica Cortes.

3. **Recess into Executive Session**

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

Vote: 6 - 0 - Unanimously

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

6. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held April 14, 2023, reconvened into Open Session at 11:26 a.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK