

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, APRIL 25, 2023  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
11:00 A.M.

1. **Call to Order**

Mayor Daggett called the Special Meeting (Executive Session) to order at 11:09 a.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 (arrived at 11:36 a.m.)  
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:** 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 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 and Settlement Discussions on ARS 12-1134 Claims
- ii. Legal advice and contract negotiations related to proposed contract with Motorola Solutions, Inc.
- iii. Legal Advice and Negotiations re Proposed Northern Arizona Healthcare Development Agreement

**6. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held April 25, 2023, reconvened into Open Session at 2:36 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK