

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, MAY 30, 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 1:01 p.m.

2. Roll Call

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

PRESENT:

ABSENT:

MAYOR DAGGETT (virtually until 1:09 p.m.)
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 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 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 Switzer Canyon Water Main Transmission Project

- ii. Legal advice and receive direction for contract and property negotiations related to Spruce Wash (to Dortha Inlet) drainage easements
- iii. Legal advice and receive direction for contract and property negotiations related to Rio de Flag Flood Control Project easements

6. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held May 30, 2023, reconvened into Open Session at 1:59 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK