

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, JUNE 6, 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:

MAYOR DAGGETT
COUNCILMEMBER HARRIS
COUNCILMEMBER HOUSE (arrived at 1:13 p.m.)
COUNCILMEMBER MATTHEWS
COUNCILMEMBER MCCARTHY (arrived at 1:03 p.m.)
COUNCILMEMBER SWEET

ABSENT:

VICE MAYOR ASLAN

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

3. Recess into Executive Session

Moved by Councilmember Miranda Sweet, **seconded by** Councilmember Lori Matthews to recess into Executive Session.

Vote: 4 - 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. Preparation for City Manager and City Attorney Annual Evaluations

6. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held June 6, 2023, reconvened into Open Session at 2:09 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

CITY CLERK