

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, NOVEMBER 7, 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  
VICE MAYOR ASLAN (virtually)  
COUNCILMEMBER HOUSE  
COUNCILMEMBER MATTHEWS  
COUNCILMEMBER MCCARTHY (virtually)  
COUNCILMEMBER SWEET

ABSENT:

COUNCILMEMBER HARRIS

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, pursuant to A.R.S. §38-431.03(A)(3).

**i.** Legal Advice on the Housing Rental Incentive Bond Program

- ~~B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, 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, 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), (4), and (7), respectively.~~
- ~~i. Acquisition of real property interests for the Rio de Flag Flood Control Project, Coconino County Assessor Parcel Nos. 103-01-007C and 103-02-030A and acquisition of planned Flagstaff Urban Trail easements in the Clay Avenue Wash area~~
- C. 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. Water Litigation Update

**6. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held November 7, 2023, reconvened into Open Session at 2:39 p.m. at which time the meeting adjourned.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK