

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, JANUARY 16, 2024  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
1:00 P.M.

**1. Call to Order**

Vice Mayor Aslan 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:

VICE MAYOR ASLAN (virtually)  
COUNCILMEMBER HARRIS (virtually)  
COUNCILMEMBER HOUSE (arrived at 1:07 p.m.)  
COUNCILMEMBER MATTHEWS  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER SWEET

ABSENT:

MAYOR DAGGETT

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:** 5 - 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.*

**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 Homeless Shelter and Services Fund Subrecipient Awards

**5. Executive Session:**

**6. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held January 16, 2024, reconvened into Open Session at 1:18 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK