

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, FEBRUARY 27, 2024  
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 1:00 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  
COUNCILMEMBER HARRIS  
COUNCILMEMBER MATTHEWS  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER SWEET

ABSENT:

COUNCILMEMBER HOUSE

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

**3. Recess into Executive Session**

**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:**

**Moved by** Councilmember Jim McCarthy, **seconded by** Councilmember Miranda Sweet to recess into Executive Session.

**Vote:** 6 - 0 - Unanimously

- 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 purposes of property negotiations with BNSF Railway Company and pending condemnation litigation, City of Flagstaff vs. Arizona Materials Property, LLC

**6. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held February 27, 2024, reconvened into Open Session at 2:17 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK