

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, MARCH 26, 2024
STAFF CONFERENCE ROOM
SECOND FLOOR - CITY HALL
211 WEST ASPEN AVE
1:00 P.M.

1. **Call to Order**

Mayor Daggett called the Special Meeting (Executive Session) to order at 1:02 p.m.

2. **ROLL CALL**

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

PRESENT:

ABSENT:

MAYOR DAGGETT (virtual)
VICE MAYOR ASLAN (virtual)
COUNCILMEMBER HARRIS (arrived at 2:42 p.m.)
COUNCILMEMBER HOUSE (virtual)
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: 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, 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. Litigation Update
 - ii. Legal Advice and Contract Negotiations on Proposed Amendment to Canyon Del Rio Development Agreement
 - iii. First Amendment Matters

6. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held March 26, 2024, reconvened into Open Session at 2:48 p.m. at which time the meeting adjourned.

ATTEST:

MAYOR

CITY CLERK