

SPECIAL MEETING (EXECUTIVE SESSION)  
FRIDAY, NOVEMBER 22, 2024  
STAFF CONFERENCE ROOM  
SECOND FLOOR - CITY HALL  
211 WEST ASPEN AVE  
10:00 A.M.

1. **Call to Order**

Mayor Daggett called the Special Meeting (Executive Session) to order at 10:08 a.m.

2. **Roll Call**

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

PRESENT:

VICE MAYOR ASLAN (virtual)  
COUNCILMEMBER HARRIS (virtual)  
COUNCILMEMBER HOUSE (virtual)  
COUNCILMEMBER MATTHEWS (virtual)  
COUNCILMEMBER SWEET (virtual)

ABSENT:

MAYOR DAGGETT  
COUNCILMEMBER MCCARTHY

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

3. **Recess into Executive Session**

**Moved by** Councilmember Khara House, **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.*

5. **Executive Session:**

- A. 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. Legal advice and contract negotiations on first amendment to Canyon Del Rio Development Agreement (PZ-18-00113-05) and Roadway Dedication Agreements for John Wesley Powell Extension (DA-24-00209 and DA-24-00209-01)

**6. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held November 22, 2024, reconvened into Open Session at 11:24 a.m. at which time the meeting adjourned.

ATTEST:

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MAYOR

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CITY CLERK