

1. **Call to Order**

Mayor Daggett called the Special Meeting (Executive Session) to order at 1:03 p.m.

2. **Roll Call**

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

PRESENT:

ABSENT:

MAYOR DAGGETT  
VICE MAYOR SWEET  
COUNCILMEMBER ASLAN  
COUNCILMEMBER GARCIA (arrived at 1:04 p.m.)  
COUNCILMEMBER HOUSE  
COUNCILMEMBER MATTHEWS  
COUNCILMEMBER SPENCE

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

3. **Recess into Executive Session**

**Moved by** Councilmember Lori Matthews, **seconded by** Vice Mayor 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 Arizona Proposition 314 and ARS 11-1051

6. **Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held January 7, 2025, reconvened into Open Session at 2:21 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK