

1. **Call to Order**

Mayor Daggett called the Special Meeting to order at 11:01 a.m.

2. **Roll Call**

Present: Mayor Becky Daggett (virtual)  
Vice Mayor Miranda Sweet  
Councilmember Austin Aslan (virtual)  
Councilmember Anthony Garcia (virtual)  
Councilmember Khara House (virtual)  
Councilmember Lori Matthews  
Councilmember David Spence

Staff Present: City Manager Greg Clifton; City Attorney Sterling Solomon

3. **Recess into Executive Session**

**Moved by** Councilmember Lori Matthews, **seconded by** Councilmember Anthony Garcia (virtual) to recess into Executive Session.

**Vote:** 7 - 0 - Unanimously

4. **Executive Session Confidentiality Statement**

Mayor Daggett read the 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. Legal advice and discussion regarding LCR, NAIWRSA, Red Gap Ranch and an upcoming presentation from the Bureau of Reclamation and staff related to findings of the value planning study entitled: Future Water Supply Study for Navajo Nation, Flagstaff and Regional Water Users.
  - ii. ~~Legal advice and discussion regarding police contracts between September 12 – 15.~~  
Legal advice and consultation regarding pending and potential litigation.

**6. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held September 23, 2025, reconvened into Open Session at 2:26 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK

**CERTIFICATION**

I, STACY SALTZBURG, do hereby certify that I am the City Clerk of the City of Flagstaff, County of Coconino, State of Arizona, and that the above Minutes are a true and correct summary of the Meeting of the Council of the City of Flagstaff held on September 23, 2025. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 16th day of December, 2025

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CITY CLERK