

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, OCTOBER 21, 2025
STAFF CONFERENCE ROOM
SECOND FLOOR - CITY HALL
211 WEST ASPEN AVE
12:10 P.M.

1. **Call to Order**

Mayor Daggett called the Special Meeting to order at 1:00 p.m.

2. **Roll Call**

Present: Mayor Becky Daggett
Vice Mayor Miranda Sweet
Councilmember Austin Aslan
Councilmember Anthony Garcia
Councilmember Khara House
Councilmember Lori Matthews
Councilmember David Spence
Water Commission Chair Ron Doba
Water Commissioner Matthew Garcia
Water Commissioner John Nauman
Water Commissioner Haley Paul
Water Commissioner Robert Vane
Water Commissioner Karin Wadsack

Absent: Water Commission Vice Chair Donald Bills
Water Commissioner Ian Sharp

Staff 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: 7 - 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. 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.

6. Adjournment

The Special Meeting (Executive Session) of the Flagstaff City Council held October 21, 2025, reconvened into Open Session at 1:51 p.m. at which time the meeting adjourned.

MAYOR

ATTEST:

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 October 21, 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

CITY CLERK