

1. **Call to Order**

Mayor Daggett called the Special Meeting to order at 1:02 p.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** Vice Mayor Miranda Sweet to recess into Executive Session.

Vote: 7 - 0 - Unanimously

Council recessed to Executive Session at 1:03 p.m.

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, 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), (4), respectively
 - i. Discussion and consultation with City Attorney for legal advice on Desert Mountain Energy litigation and possible instruction regarding pending claims
- B. 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. Condemnation Litigation Update

C. 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 pursuant to A.R.S. §38-431.03(A)(3), (4), respectively

i. Legal advice, discussion, and consultation regarding pending and potential litigation.

ii. Legal advice, discussion, and consultation regarding Timber Sky Annexation and Development Agreement, as amended, City's obligations under the Development Agreement, and the negotiation of certain legal contracts related to City's involvement in the Habitat for Humanity affordable housing project at Timber Sky.

6. Reconvene Special Meeting

The Council reconvened into Open Session at 2:52 p.m.

7. Mayor and Council possible direction regarding Executive Session

Direction to be given during the Combined Work Session/Special Meeting of October 28, 2025.

8. Adjournment

The Special Meeting of the Flagstaff City Council held October 28, 2025, adjourned at 2:53 p.m.

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 28, 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