

SPECIAL MEETING (EXECUTIVE SESSION)
FRIDAY, OCTOBER 31, 2025
STAFF CONFERENCE ROOM
SECOND FLOOR - CITY HALL
211 WEST ASPEN AVE
1:30 P.M.

1. **Call to Order**

Mayor Daggett called the Special Meeting to order at 1:33 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 (arrived 1:35 p.m.)
Councilmember David Spence

Staff Present: Human Resources and Risk Management Director Ryan Saxby; City Attorney Sterling Solomon

3. **Recess into Executive Session**

Moved by Vice Mayor Miranda Sweet, **seconded by** Councilmember Khara House to recess into Executive Session.

Vote: 6 - 0 - Unanimously

Council recessed into Executive Session at 1:34 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 consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting and discussion or consultation for legal advice with the attorney or attorneys of the public body in accordance with A.R.S. §38-431.03(A)(1) and (3) respectively.

- i. Discussion and consideration of employment of new City Manager

6. **Reconvene Special Meeting**

The Council reconvened into Open Session at 2:58 p.m.

7. Mayor and Council possible direction regarding Executive Session

Moved by Vice Mayor Miranda Sweet, **seconded by** Councilmember Khara House to direct and authorize the City Attorney and/or designated city representative to proceed as discussed in executive session items listed in Item 5Ai.

Vote: 7 - 0 - Unanimously

8. Adjournment

The Special Meeting of the Flagstaff City Council held October 31, 2025, adjourned at 3:00 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 31, 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