

SPECIAL MEETING (EXECUTIVE SESSION)
TUESDAY, NOVEMBER 4, 2025
STAFF CONFERENCE ROOM
SECOND FLOOR - CITY HALL
211 WEST ASPEN AVE
1:00 P.M.

1. **Call to Order**

Mayor Daggett called the Special Meeting to order at 1:01 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

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 into Executive Session at 1:02 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. 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.
- B. Discussion or consultation for legal advice with the attorney or attorneys of the public body A.R.S. §38-431.03(A)(3).
 - i. Legal Advice on Citizen Petition re Shadow Pine Development.

6. Reconvene Special Meeting

The Council reconvened into Open Session at 2:45 p.m.

7. Mayor and Council possible direction regarding Executive Session

Moved by Councilmember Lori Matthews, **seconded by** Vice Mayor Miranda Sweet Direct and authorize the City Attorney and/or designated city representative to proceed as discussed in executive session items listed in Item(s) 5Ai.

Vote: 7 - 0 - Unanimously

8. Adjournment

The Special Meeting of the Flagstaff City Council held November 4, 2025, adjourned at 2:46 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 November 4, 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