

## MINUTES

### 1. Call to Order

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

### 2. Roll Call

*NOTE: One or more Councilmembers may be in attendance through other technological means.*

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 Joanne Keene; 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 A.R.S. §38-431.03(A)(3).

i. Executive Session Procedures

### 6. Reconvene Special Meeting

The Mayor reconvened the Special Meeting at 1:08 p.m.

**7. Adjournment**

The Special Meeting of the Flagstaff City Council held January 6, 2026, adjourned at 1:09 p.m.

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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 January 6, 2026. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 3rd day of February, 2026

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CITY CLERK