

1. Call to Order

Vice Mayor Sweet called the Special Meeting to order at 2:02 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** Councilmember Anthony Garcia to recess into Executive Session.

Vote: 7 - 0 - Unanimously

Council recessed into Executive Session at 2:03 p.m.

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 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 in accordance with A.R.S. §38-431.03(A)(1).

- i. City Attorney Evaluation Preparation

6. Reconvene Special Meeting

Vice Mayor Sweet reconvened the Special Meeting at 2:57 p.m.

7. Mayor and Council possible direction regarding Executive Session

No action taken.

8. Adjournment

The Special Meeting of the Flagstaff City Council held April 14, 2026, adjourned at 2:57 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 April 14, 2026. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 19th day of May, 2026

CITY CLERK