

MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, FEBRUARY 12, 2013, IN THE STAFF CONFERENCE ROOM, SECOND FLOOR OF THE FLAGSTAFF CITY HALL, 211 WEST ASPEN, FLAGSTAFF, ARIZONA

1. Call to Order

Mayor Nabours called the meeting to order at 4:02 p.m.

2. Roll Call

Present

MAYOR NABOURS (conflict of interest declared on Item 4-C; left room)

VICE MAYOR EVANS

COUNCILMEMBER ORAVITS

COUNCILMEMBER BAROTZ

COUNCILMEMBER OVERTON

COUNCILMEMBER BREWSTER

COUNCILMEMBER WOODSON

Others present: City Manager Kevin Burke; City Attorney Rosemary Rosales.

3. Recess into Executive Session

Vice Mayor Evans moved to recess into Executive Session; seconded by Councilmember Woodson; passed unanimously. The Flagstaff City Council recessed into Executive Session at 4:02 p.m.

4. 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; and discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS §§38-431.03(A)(1) and (3), respectively.

i. City Attorney recruitment

B. Discussion or consultation for legal advice with the attorney or attorneys of the public body; and 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 ARS §§38-431.03(A)(3) and (4), respectively.

i. Presidio Landscaping Bonds.

- C. Discussion or consultation for legal advice with the attorney or attorneys of the public body, 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 ARS §§38-431.03(A)(3) and (7), respectively.

- i. 4 South San Francisco.

5. **ADJOURNMENT**

The Flagstaff City Council Special Meeting of February 12, 2013, adjourned at 5:55 p.m.

MAYOR

ATTEST:

CITY CLERK