

**MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, FEBRUARY 26, 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 4:06 p.m.

2. Roll Call

Present:

|                                                                               |                       |
|-------------------------------------------------------------------------------|-----------------------|
| MAYOR NABOURS (declared a conflict of interest and left room during Item 4-B) |                       |
| VICE MAYOR EVANS                                                              | COUNCILMEMBER ORAVITS |
| COUNCILMEMBER BAROTZ                                                          | COUNCILMEMBER OVERTON |
| COUNCILMEMBER BREWSTER                                                        | COUNCILMEMBER WOODSON |

Others present: City Manager Kevin Burke; Interim City Attorney Michelle D'Andrea.

3. Recess into Executive Session

**Mayor Nabours moved to recess into Executive Session; seconded by Councilmember Oravits; passed unanimously.** The Flagstaff City Council recessed into Executive Session at 4:06 p.m.

4. EXECUTIVE SESSION:

A. 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. Pine Canyon Agreement.

B. 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 reconvened into Open Session at 5:18 p.m. at which time the Special Meeting of February 26, 2013, adjourned.

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MAYOR

ATTEST:

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CITY CLERK