

MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, MARCH 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 4:02 p.m.

2. Roll Call

Present:

Absent

MAYOR NABOURS

COUNCILMEMBER BREWSTER

VICE MAYOR EVANS

COUNCILMEMBER BAROTZ

COUNCILMEMBER ORAVITS (arrived at 4:04 p.m.)

COUNCILMEMBER OVERTON

COUNCILMEMBER WOODSON (declared a Conflict of Interest on Item 4.C.2 and left the room)

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 Overton; passed unanimously. The Flagstaff City Council recessed into Executive Session at 4:02 p.m.

4. **EXECUTIVE SESSION:**

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

I. Procurement Manual

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. Fourth Street/Huntington/Route 66

C. 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. On-line Travel Companies Litigation
- II. Presidio in the Pines

5. Adjournment

The Flagstaff City Council reconvened into Open Session at 5:50 p.m. at which time the Special Meeting of March 26, 2013, adjourned.

MAYOR

ATTEST:

CITY CLERK