

**MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, JULY 9, 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 4:04 p.m.

2. Roll Call

Present:

MAYOR NABOURS  
COUNCILMEMBER BAROTZ  
COUNCILMEMBER BREWSTER  
COUNCILMEMBER ORAVITS  
COUNCILMEMBER OVERTON

Absent:

VICE MAYOR EVANS  
COUNCILMEMBER WOODSON

Others present: City Manager Kevin Burke; City Attorney Michelle D'Andrea; Deputy City Manager Josh Copley; Deputy City Manager Jerene Watson; Deputy City Clerk Stacy Saltzburg.

3. Recess into Executive Session

**Mayor Nabours moved to recess into Executive Session; seconded; passed unanimously.** The Flagstaff City Council recessed into Executive Session at 4:04 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 Section 38-431.03(A)(3) and (4), respectively.

i. Nackard v. City of Flagstaff

ii. Nackard et al v. City of Flagstaff

iii. Elevations, Campus Crest, Flagstaff Senior Meadows Development/Sewer Capacity Fees.

5. **ADJOURNMENT**

The Flagstaff City Council reconvened into Open Session at 5:19 p.m. at which time the Special Meeting of July 9, 2013, adjourned.

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MAYOR

ATTEST:

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CITY CLERK