

**MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, NOVEMBER 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:

Absent:

MAYOR NABOURS

COUNCILMEMBER WOODSON

VICE MAYOR EVANS

COUNCILMEMBER BAROTZ (telephonically)

COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS

COUNCILMEMBER OVERTON

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

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 4:02 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. Elevation, Campus Crest, Flagstaff Senior Meadows Development/Sewer Capacity Fees and other fees

5. **ADJOURNMENT**

The Flagstaff City Council reconvened into Open Session at 4:16 p.m. at which time the Special Meeting of November 12, 2013, adjourned.

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MAYOR

ATTEST:

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CITY CLERK