

MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, JANUARY 28, 2014, 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 5:31 p.m.

2. Roll Call

Present:

Mayor Nabours
Vice Mayor Evans
Councilmember Barotz
Councilmember Oravits
Councilmember Overton

Absent:

Councilmember Brewster
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; Deputy City Attorney Sterling Solomon; Management Services Director Barbara Goodrich.

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 5:31 p.m.

4. **EXECUTIVE SESSION:**

A. 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 Arizona Revised Statutes §38-431.03(A)(7).

i. Potential Lot Sales in Autopark

5. **ADJOURNMENT**

The Flagstaff City Council reconvened into Open Session at 5:40 p.m. at which time the Special Meeting of January 28, 2014, adjourned.

MAYOR

ATTEST:

CITY CLERK