

MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, MARCH 25, 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 5:02 p.m.

2. Roll Call

Present:

Absent:

MAYOR NABOURS
VICE MAYOR EVANS
COUNCILMEMBER BAROTZ
COUNCILMEMBER BREWSTER
COUNCILMEMBER ORAVITS (ARRIVED AT 5:03)
COUNCILMEMBER OVERTON
COUNCILMEMBER WOODSON

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 5:02 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 representative regarding negotiations for the purchase, sale or lease of real property; and discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS 38-431.03(A)(7) and (3), respectively.

- i. Property negotiations between City of Flagstaff and Evergreen TRAX for sale of property generally located at the corner of Route 66 and Fourth Street, and transportation infrastructure.

5. **ADJOURNMENT**

The Flagstaff City Council reconvened into Open Session at 5:52 p.m. at which time the Special Meeting of March 25, 2014, adjourned.

MAYOR

ATTEST:

CITY CLERK