

MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, JUNE 24, 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 4:01 p.m.

2. Roll Call

Present:

Absent:

Mayor Nabours
Vice Mayor Evans
Councilmember Barotz
Councilmember Brewster
Councilmember Oravits
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.

4. **Executive Session:**

A. 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. TRAX Development Agreement, Purchase Agreement, and related property negotiations

ii. *Fourth Street Bridge

B. 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 38-431.03(A)(7).

i. Core Services Maintenance Facility

ii. *Property owned by Doug Martin and located in Section 21 North Range 11 East, Coconino County, generally located northwest of Twin Arrows.

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

i. *Road Repair and Street Safety Initiative

5. **Adjournment**

The Flagstaff City Council reconvened into Open Session and adjourned at 5:49 p.m.

MAYOR

ATTEST:

CITY CLERK