

NOTICE AND AGENDA

**SPECIAL COUNCIL MEETING
EXECUTIVE SESSION
TUESDAY
JUNE 24, 2014**

**STAFF CONFERENCE ROOM
SECOND FLOOR
211 WEST ASPEN AVENUE
4:00 P.M.**

1. Call to Order

2. Roll Call

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

MAYOR NABOURS
VICE MAYOR EVANS
COUNCILMEMBER BAROTZ
COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER WOODSON

3. Recess into Executive Session.

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
- 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

5. Adjournment

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the City Council with the City Clerk.

Dated this _____ day of _____, 2014.

Elizabeth A. Burke, MMC, City Clerk