

MINUTES

1. Call to Order

Mayor Nabours called the Special Meeting (Executive Session) of January 19, 2016, to order at 4:52 p.m.

2. Roll Call

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

PRESENT:

MAYOR NABOURS
VICE MAYOR BAROTZ
COUNCILMEMBER BREWSTER
COUNCILMEMBER EVANS
COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER PUTZOVA

ABSENT:

NONE

Others present: Deputy City Manager Jerene Watson and Deputy City Attorney Sterling Solomon.

3. Recess into Executive Session.

Moved by Mayor Jerry Nabours, **seconded by** Councilmember Jeff Oravits to recess into Executive Session.

Vote: 7 - 0 - 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 A.R.S. 38-431.03(A)(3) and (7), respectively.

i. Marriott project located at the corner of Aspen and Humphreys, including the potential acquisition of right-of-way.

5. Adjournment

The Flagstaff City Council reconvened into Open Session at 5:27 p.m. at which time the meeting adjourned.

Mayor

ATTEST:

City Clerk