

NOTICE AND AGENDA

**SPECIAL COUNCIL MEETING
(EXECUTIVE SESSION)
TUESDAY
MARCH 30, 2021**

**STAFF CONFERENCE ROOM
SECOND FLOOR - CITY HALL
211 WEST ASPEN AVENUE
1:00 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 DEASY
VICE MAYOR DAGGETT
COUNCILMEMBER ASLAN
COUNCILMEMBER MCCARTHY

COUNCILMEMBER SALAS
COUNCILMEMBER SHIMONI
COUNCILMEMBER SWEET

3. Recess into Executive Session

4. Executive Session:

- A.** Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. §38-431.03(A)(3).
 - i.** Legal advice regarding proposed amendment to easement providing Arizona Public Service (APS) access to Elden Substation located on McMillan Mesa.
 - ii.** Legal advice regarding Governor Ducey's Executive Order 2021-06

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 _____, 2021.

Stacy Saltzburg, MMC, City Clerk