

**NOTICE OF WORK SESSION AND SPECIAL EXECUTIVE SESSION  
OF THE FLAGSTAFF CITY COUNCIL  
REVISED**

**PURSUANT TO A.R.S. §38-431.02**, as amended, **NOTICE IS HEREBY** given to the general public that the Flagstaff City Council will hold a Special Work Session open to the public on **Tuesday, July 17, 2012**, at **4:00 p.m.**

The meeting will be held in either the Council Chambers (First Floor) or the Staff Conference Room (Second Floor) at CITY HALL which is located at 211 West Aspen Avenue, Flagstaff, Arizona. The Council at that time will decide whether to hold an Executive Session at said time and location as authorized by A.R.S. §38-431.03(A). Should the Council convene into Executive Session, that meeting will be closed to the public.

THE FOLLOWING IS THE AGENDA FOR THE MEETING:

1. Call to Order.
2. Roll Call: NABOURS, BAROTZ, BREWSTER, EVANS, ORAVITS, OVERTON, AND WOODSON.

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

3. Consideration of Convening into Executive Session Pursuant to Authority Under:

- A.R.S. §38-431.03(A)(1) (PERSONNEL)
- A.R.S. §38-431.03(A)(2) (EXEMPT RECORDS)
- X** A.R.S. §38-431.03(A)(3) (LEGAL ADVICE)
- X** A.R.S. §38-431.03(A)(4) (LITIGATION; CONTRACT NEGOTIATIONS)
- A.R.S. §38-431.03(A)(5) (EMPLOYEE NEGOTIATIONS)
- A.R.S. §38-431.03(A)(6) (INTERNATIONAL/INTERSTATE NEGOTIATIONS)
- X** A.R.S. §38-431.03(A)(7) (PROPERTY NEGOTIATIONS)

**EXECUTIVE SESSION AGENDA**

Discussion or Consultation with the City's Attorneys to consider its position and instruct its attorneys regarding the City's position in pending or contemplated litigation regarding the collection of taxes for Online Travel Companies. A.R.S. §38-431.03(A)(4) (Litigation)

Discussion or Consultation with the City's Attorney for Legal Advice and discussion or Consultation with the City's Designated Representatives Regarding Property and Contract Negotiations for the purchase or exchange of property in connection with a Proposed Public Works Municipal Services Center. ARS §38-431-.03(A)(4) (Contract Negotiations); (A.R.S. §38-431.03(A)(7) (Property Negotiations); and A.R.S. 38-431.03(A)(3) (Legal Advice).

Discussion or Consultation with the City's Attorney for Legal Advice and discussion or Consultation with the City's Designated Representatives Regarding Contract and Property Negotiations for the Proposed Municipal Courthouse. ARS § 38-431-.03(A)(4) (Contract Negotiations); (A.R.S. §38-431.03(A)(7) (Property Negotiations); and A.R.S. 38-431.03(A)(3) (Legal Advice).

Dated this 16th day of July, 2012.

**CERTIFICATION 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 \_\_\_\_\_, 2012.

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Elizabeth A. Burke, MMC, City Clerk