

**NOTICE AND AGENDA OF
SPECIAL MEETING OF
THE FLAGSTAFF CITY COUNCIL**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City Council, and the general public that the Flagstaff City Council will hold a Special Meeting for the purpose of conducting a **Retreat** on Friday, August 24, 2012, at 9:00 a.m. and continuing on Saturday, August 25, 2012, at 8:00 a.m. The Retreat will be held at the City of Flagstaff Aquaplex located at 1702 North Fourth Street, Flagstaff, Arizona. The agenda for the meeting is as follows:

PLEASE NOTE: Agenda items may be addressed at any time over the day-and-a-half retreat. Lunch breaks and regular breaks will be taken over the course of the retreat.

Friday, August 24, 2012 - 9:00 AM

- I. Welcome
- II. Facilitation Structure and Rules
- III. Mission Statement
- IV. Vision Statement
- V. Break
- VI. Guiding Principles
- VII. Lunch
- VIII. Converting Issues to Interests
- IX. Break
- X. Goals

Saturday, August 25, 2012 - 8:00 AM

- XI. Review and Select Goals & Objectives
- XII. Wrap-up
- XIII. Break
- XIV. June Retreat Follow-up
- XV. October Retreat Discussion

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.

Elizabeth A. Burke, MMC, City Clerk