

**NOTICE OF SPECIAL MEETING (EXECUTIVE SESSION)
OF THE FLAGSTAFF CITY COUNCIL**

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 Meeting (Executive Session) on Tuesday, September 4, 2012, at 4:00 p.m.

The meeting will be held in the Staff Conference Room (Second Floor) at FLAGSTAFF 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.

1. Call to Order
2. Roll Call

MAYOR NABOURS
VICE MAYOR EVANS
COUNCILMEMBER BAROTZ
COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER WOODSON

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

3. Recess into Executive Session

RECOMMENDED ACTION: MOVE to 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 ARS 38-431.03(A)(3).

i. Flagstaff Employee Handbook of Regulations.

B. Discussion or consultation for legal advice with the attorney or attorneys of the public body; and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to ARS §38-431.03(A)(3) and (A)(4).

i. Regarding State and Local Public Safety Personnel Retirement System ("PSPRS") Boards' determination of eligibility for City airport personnel.

5. Adjournment

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