

**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 25, 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.

I. Call to Order

II. 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.

III. Recess into Executive Session

RECOMMENDED ACTION: Recess into Executive Session.

IV. EXECUTIVE SESSION

A. 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 (4), respectively.

1. A. Miner Contracting v. City of Flagstaff
2. Aspen 528, LLC v. City of Flagstaff
3. Canyon del Rio Investors, LLC v. City of Flagstaff
4. City of Flagstaff v. Canyon del Rio Investors, LLC
5. Hopi Tribe v. City of Flagstaff
6. Fred Nackard Land Co. et al v. City of Flagstaff
7. George Nackard v. City of Flagstaff
8. Bonito Partners, LLC v. City of Flagstaff
9. Swanson v. City of Flagstaff, et al.
10. Arendt v. Flagstaff
11. Mitchell v. City of Flagstaff
12. Garcia v. City of Flagstaff

- B. Discussion or Consultation with the City's Attorney for Legal Advice; 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; 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 ARS. §§38-431.03(A)(3), (4) and (7), respectively.

- 1. Proposed Public Works Municipal Services Center.

V. 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