

**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, October 9, 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.

A. Discussion or Consultation with the City's Attorney for legal advice; 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) and (7), respectively.

1. Purchase of Picture Canyon
2. Proposed Core Services Maintenance Facility.

B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to ARS §38-431.03(A)(1).

1. City Attorney Annual Evaluation

IV. 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