

**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 ~~Monday~~, <sup>Friday</sup> October ~~22~~, <sup>26</sup> 2012, at ~~5:30 p.m.~~ <sup>7:00 a.m.</sup>

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. Proposed Core Services Maintenance Facility.

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 October 25 at 6:30 a.m./p.m. in accordance with the statement filed by the City Council with the City Clerk.

Dated this 25<sup>th</sup> day of October, 2012.



Elizabeth A. Burke, MMC, City Clerk