

MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON MONDAY, OCTOBER 26, 2012, IN THE STAFF CONFERENCE ROOM, SECOND FLOOR OF THE FLAGSTAFF CITY HALL, 211 WEST ASPEN, FLAGSTAFF, ARIZONA

I. Call to Order

Mayor Nabours called the meeting to order at 7:00 a.m.

II. Roll Call

MAYOR NABOURS

VICE MAYOR EVANS

COUNCILMEMBER BAROTZ

COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS (telephonically)

COUNCILMEMBER OVERTON (absent)

COUNCILMEMBER WOODSON

Others present: City Manager Kevin Burke; City Attorney Rosemary Rosales.

III. Recess into Executive Session

Councilmember Brewster moved to recess into Executive Session; seconded by Councilmember Woodson; passed unanimously. The Flagstaff City Council recessed into Executive Session at 7:00 a.m.

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

The Flagstaff City Council reconvened into Open Session at 7:39 a.m. at which time the Special Meeting of October 26, 2012, adjourned.

MAYOR

ATTEST:

CITY CLERK