MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, NOVEMBER 13, 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 3:35 p.m.

II. Roll Call

Present:

MAYOR NABOURS
VICE MAYOR EVANS
COUNCILMEMBER BAROTZ
COUNCILMEMBER BREWSTER
COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER WOODSON

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

III. Recess into Executive Session

Vice Mayor Evans moved to recess into Executive Session; seconded by Councilmember Brewster; passed unanimously. The Flagstaff City Council recessed into Executive Session at 3:35 p.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. Auto Park Lots 12 & 13.

B. Discussion or Consultation with the City's Attorney for legal advice; pursuant to ARS §38-431.03(A)(3).

1. Value Added Knowledge and Local Preference in Procurement Process
2. Reallocation of BBB Tax Revenues

C. 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)(4).

1. Mitchell v. City of Flagstaff – Case No. 3:11-CV-08140-FJM

The Flagstaff City Council reconvened into Open Session at 4:50 p.m. at which time the Special Meeting of November 13, 2012, adjourned.

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MAYOR

ATTEST:

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CITY CLERK