

**MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 4, 2012, IN THE STAFF CONFERENCE ROOM, SECOND FLOOR OF THE FLAGSTAFF CITY HALL, 211 WEST ASPEN, FLAGSTAFF, ARIZONA**

1. Call to Order

Mayor Nabours called the meeting to order at 4:00 p.m.

2. Roll Call

MAYOR NABOURS (left meeting during Item 3-B due to Conflict of Interest)  
VICE MAYOR EVANS COUNCILMEMBER ORAVITS (arrived at 4:06 p.m.)  
COUNCILMEMBER BAROTZ COUNCILMEMBER OVERTON  
COUNCILMEMBER BREWSTER COUNCILMEMBER WOODSON

3. Recess into Executive Session

**Mayor Nabours moved to recess into Executive Session; seconded by Councilmember Overton; passed unanimously.**

The Flagstaff City Council recessed into Executive Session at 4:00 p.m.

A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS §38-431.03(A)(3).

i. Flagstaff Employee Handbook of Regulations.

B. 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 (A)(4).

i. Regarding State and Local Public Safety Personnel Retirement System ("PSPRS") Boards' determination of eligibility for City airport personnel.

4. Adjournment

The Flagstaff City Council reconvened into Open Session at 5:15 p.m. at which time the Special Meeting of September 4, 2012, adjourned.

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MAYOR

ATTEST:

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CITY CLERK