

**MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION) OF THE FLAGSTAFF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 11, 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

VICE MAYOR EVANS

COUNCILMEMBER BAROTZ

COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS

COUNCILMEMBER OVERTON

COUNCILMEMBER WOODSON

3. Recess into Executive Session

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

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

4. EXECUTIVE SESSION

Discussion or consultation for legal advice with the attorney or attorneys of the public body; 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; 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), (A)(4) and (A)(7), respectively.

i. Property located in the vicinity of Fourth Street, Huntington Drive, and Route 66.

5. Adjournment

The Flagstaff City Council reconvened into Open Session at 4:37 p.m. at which time the Special Meeting of September 11, 2012, adjourned.

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MAYOR

ATTEST:

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CITY CLERK