NOTE: **IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES AND THE FLAGSTAFF CITY CHARTER THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. AUDIO RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.**

SUMMARIZED MINUTES
SPECIAL COUNCIL MEETING

April 27, 2010
5:30 p.m.

A meeting of the Flagstaff City Council was held on April 27, 2010, convening at 8:12 p.m., in the Council Chambers at City Hall, 211 West Aspen Avenue, Flagstaff, Arizona.

CALL TO ORDER

The meeting was called to order by Mayor Presler

2. ROLL CALL

On roll call, the following were present:

Mayor Presler

Vice Mayor White
Councilmember Brewster
Councilmember Evans
Councilmember Haughey
Councilmember Overton - Excused
Councilmember Swanson

Also present were:

City Manager, Kevin Burke
City Attorney, Patricia Boomsma

3. **Consideration of Purchase under Arizona State Contract:** E911 equipment for the Flagstaff Communications and 911 Center.

RECOMMENDED ACTION:
(1) Approve the purchase agreement with Qwest for PlantCML Vest Pallas and Aurora MIS Upgrade in the amount of $390,323.50, plus applicable taxes, if any;
(2) Approve the purchase agreement with Qwest for PlantCML Vela Mapping in the amount of $110,376.96, plus applicable taxes, if any;
(3) Approve the E911 Statement of Work with Qwest; and
(4) Authorize the City Manager to sign the necessary documents.

Vice Mayor White moved to approve the recommended action. The motion was seconded by Councilmember Haughey and passed on unanimous vote.

4. Adjournment of Special Council Meeting.

There being no further business to come before the Council, the Special Meeting was adjourned at 8:13 p.m.

_____
MAYOR

ATTEST:

_____
CITY CLERK

CERTIFICATION

STATE OF ARIZONA,)
) ss.
Coconino County.)

I, MARGIE BROWN, do hereby certify that I am the City Clerk of the City of Flagstaff, County of Coconino, State of Arizona, and that the above Minutes are a true and correct summary of the Special Meeting of the Council of the City of Flagstaff held on April 27, 2010. I further certify that the Special Meeting was duly called and held and that a quorum was present.

DATED this 6th day of June, 2012.

_____
CITY CLERK