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SUMMARIZED MINUTES COUNCIL MEETING

**February 7, 2012
12:00 p.m.**

A meeting of the Flagstaff City Council was held on February 7, 2012 convening at 12:00 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 at 12:00 p.m.

1. ROLL CALL

On roll call, the following were present:

**Mayor Presler
Vice Mayor Barotz
Councilmember Brewster, excused
Councilmember Evans
Councilmember Overton
Councilmember White**

Also present were:

**Kevin Burke, City Manager
Rosemary Rosales, City Attorney**

2. PUBLIC PARTICIPATION

None.

3. BOARD AND COMMISSION APPOINTMENTS

- A. Consideration of Applicants for Appointments:** Airport Commission. [The City Council may vote to discuss this matter in executive session pursuant to A.R.S. §38-431.03(A)(1). The names of the applicants may be obtained by contacting the City Clerk.]

RECOMMENDED ACTION: Realign the term of Roger Brace to expire October, 2014; make one appointment to a partial term expiring October, 2012; and make two appointments to terms expiring October, 2014.

Councilmember White moved to realign the term of Roger Brace to expire October 2014; to appoint April Gavin to a partial term expiring October 2012; and to appoint Jack Keegan and Paul Shankland to terms expiring October, 2014. Motion seconded by Councilmember Evans and passed on unanimous vote.

- B. Consideration of Applicants for Appointments:** Water Commission. [The City Council may vote to discuss this matter in executive session pursuant to A.R.S. §38-431.03(A)(1). The names of the applicants may be obtained by contacting the City Clerk.]

RECOMMENDED ACTION: Make three appointments to terms expiring December, 2014.

This item was postponed to a special meeting on February 28, 2012.

- C. Consideration of Applicants for Appointments:** Planning and Zoning Commission. [The City Council may vote to discuss this matter in executive session pursuant to A.R.S. §38-431.03(A)(1). The names of the applicants may be obtained by contacting the City Clerk.]

RECOMMENDED ACTION: Make two appointments to terms expiring December, 2014.

Councilmember Overton moved to appoint Paul Moore and Justin Ramsey to the Planning and Zoning Commission with terms expiring December, 2014. Motion seconded by Councilmember Evans and passed on unanimous vote.

4. LIQUOR LICENSE PUBLIC HEARINGS

None.

5. CONSENT ITEMS

- A. Consideration and Approval of Intergovernmental Agreement:** Dispatch Services.

RECOMMENDED ACTION: Approve the Intergovernmental Agreement with the Blue Ridge Fire District.

Councilmember Overton moved to accept the recommended action. Motion seconded by Councilmember White and motion carried by unanimous vote.

- B. Consideration and Approval of Amendment One to Lease Agreement:** Grazing Rights

RECOMMENDED ACTION: Approve Amendment One to Lease Agreement for grazing rights at Red Gap Ranch with Manterola Sheep Company, Inc.

Councilmember Overton moved to approve the recommendation. Motion seconded by Councilmember Evans and approved on a unanimous vote.

6. ROUTINE ITEMS

- A. Consideration and Adoption of Resolution No. 2012-03:** A resolution authorizing signatures for checks and payment of vouchers.

RECOMMENDED ACTION: Read Resolution No. 2012-03 by title only.
Adopt Resolution No. 2012-03.

Councilmember White moved to read Resolution No. 2012-03 by title only. Motion seconded by Councilmember Evans. Motion approved unanimously and title was read into the record as follows:.

RESOLUTION NO. 2012-03

A resolution authorizing signatures for checks and payment of vouchers.

Councilmember White moved to adopt Resolution No. 2012-03. Motion seconded by Councilmember Evans. Motion passed unanimously.

7. RECESS

The meeting recessed at 12:05 p.m.

5:30 P.M. MEETING

RECONVENE REGULAR MEETING

The meeting reconvened at 5:36 p.m. and Mayor Presler called the meeting back to order.

8. PLEDGE OF ALLEGIANCE, INVOCATION, AND VISION STATEMENT

Mayor Presler asked those present to stand for the Pledge of Allegiance, the reading of the Vision Statement, and the Invocation.

9. ROLL CALL

On roll call the following were present:

- Mayor Presler**
- Vice Mayor Barotz**
- Councilmember Brewster**
- Councilmember Evans**
- Councilmember Overton**
- Councilmember White**

Also present were:

- Kevin Burke, City Manager**
- Rosemary Rosales, City Attorney**

10. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- A. **Consideration of Minutes:** Regular Council Meeting of December 20, 2011 and Special Council Meeting of January 10, 2012.

RECOMMENDED ACTION: Approve the minutes as submitted/corrected.

Councilmember White moved to approve the minutes as submitted. Motion seconded by Councilmember Evans and carried unanimously.

11. PUBLIC PARTICIPATION PROCLAMATIONS, AND RECOGNITION OF OUTGOING BOARD AND COMMISSION MEMBERS**a. Presentation of Black History Month Proclamation.**

Mayor Presler read and presented a proclamation declaring February as Black History Month to Dexter Albert of the Diversity Awareness Commission.

Dexter Albert explained that it is the Commission's goal to honor different community groups, in combination with community activities. He thanked the Council on behalf of the Commission.

Elizabeth Anderson, Community Enrichment Services Director, explained that Parks & Recreation have celebrated Black History Month for the last 20 years. They will present the LIFE award, have music, dance, poetry, displays and food, in celebration of Flagstaff's African American Heritage on February 29 at Cogdill Recreation Center from 6:00 p.m. to 8:00 p.m.

b. General Call for Public Participation.

Bertha Benally spoke to the renewal of the Snowbowl contract and asked for public consideration of the renewal.

John Viktora talked about the reclaimed wastewater meeting and disputed the statements made by a Carolo systems expert at the water forum.

James Anders hoped that the Council will take a better look at the reclaimed water situation on McMillan Mesa.

Andy Fernandez complained about streamlined video, noon meetings, a one-week applicant period for the City Council vacancy; the City Charter, and expressed interest in applying for the Council vacancy.

12. CARRY OVER ITEMS FROM THE 12:00 NOON AGENDA**13. PUBLIC HEARING ITEMS**

None.

14. REGULAR AGENDA

- A. **Consideration and Approval of Proposals:** Water Loading Stations.

- RECOMMENDED ACTION: (1) Approve the proposal of National Meter and Automation, Incorporated, in the amount of \$129,635.00 plus applicable tax; and, \$1,000.00 annual maintenance fees;
- (2) Authorize the City Manager to execute the necessary documents.

Andy Wagemaker gave a short presentation, but first introduced Vicky Jackson, Richard McKendrik and Dan Miller, the successful bidders. He reviewed what standpipe (water loading stations) are and the reclaimed and potable water rates.

Discussion followed regarding the city's water policy, selling water to non-residents, providing adequate outreach to water customers, potable water, and reclaimed water usage.

Councilmember Brewster moved to take the recommended action. Motion seconded by Vice Mayor Barotz. The motion passed on split vote with Vice Mayor Barotz, and Councilmembers Brewster, Overton and White voting in favor and Mayor Presler and Councilmember Evans opposed.

B. Consideration of Appeal from Hearing Officer's Findings: Bids for snowblower.

- RECOMMENDED ACTION: Determine whether there is substantial evidence to support the hearing officer's findings, and give direction, if any, regarding Kodiak America's bid protest.

Mayor Presler moved to accept the findings of the Hearing Officer. Motion seconded by Councilmember Brewster and carried on unanimous vote.

C. Consideration and Possible Approve of Memorandum of Understanding: Human Rights.

- RECOMMENDED ACTION: Approve the Memorandum of Understanding with the Navajo Nation Human Rights Commission.

Mayor Presler moved to approve the recommended action. Motion seconded by Councilmember Evans and approved by a unanimous vote.

15. DISCUSSION ITEMS

A. Consideration of Citizen Petition: Downtown street closures.

- RECOMMENDED ACTION: Discuss and provide direction, if any.

Discussion followed regarding issues with downtown street closures; its impact on local businesses and neighborhoods; implementing a clear street closure policy and proper notification; the city's special events policy and the special event permitting process; and, approving regulations that are fair and apply citywide.

It was decided that the Parks and Recreation and Tourism Commissions would be asked for their recommendations addressing modification, noticing requirements; length of events, and signage and to bring the issue back to the Council in 30 days to determine necessary steps.

- B. Consideration and Adoption of Resolution No. 2012-04:** A Resolution of the Flagstaff City Council in Support of the Coconino County Petition to Reclassify State Trust Lands at Fort Tut hill for Conservation Purposes.

RECOMMENDED ACTION: Read Resolution No. 2012-04 by title only.

Vice Mayor Barotz moved to read Resolution No. 2012-04 by title only. Motion seconded by Councilmember Evans and approved by majority vote. The title to Resolution No. 2012-04 was read into the record as follows:

RESOLUTION NO. 2012-04

A resolution of the Flagstaff City Council in Support of the Coconino County Petition to Reclassify State Trust Lands at Fort Tuthill for Conservation Purposes.

Councilmember White moved to adopt Resolution No. 2012-04. Motion seconded by Councilmember Brewster. Motion carried unanimously.

16. PUBLIC PARTICIPATION

None.

17. INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL AND STAFF, REQUESTS FOR FUTURE AGENDA ITEMS

- a. **Celebration of Successes:** Library employees.

- b. **Celebration of Successes:** AquaPlex facility and staff.

At the February 21st meeting, the Council will consider a letter of support recommending that Dr. Haeger's contract be extended

At the first meeting in March, consideration will be given to the Police Department to provide the necessary resources to help address sexual assault.

18. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:35 p.m.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATION

STATE OF ARIZONA,)
)
Coconino County) ss.

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 Meeting of the Council of the City of Flagstaff held on February 7, 2012. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 1st day of May, 2012.

CITY CLERK