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

SUMMARIZED MINUTES
SPECIAL COUNCIL MEETING

February 22, 2012
4:00 p.m.

A special meeting of the Flagstaff City Council was held on February 22, 2012, convening at 5:25 p.m. in the Council Chambers at City Hall, 211 West Aspen Avenue, Flagstaff, Arizona.

1. CALL TO ORDER

The meeting was called to order by Vice-Mayor Barotz.

2. ROLL CALL

On roll call, the following were present:

Mayor Presler, excused

Vice Mayor Barotz
Councilmember Brewster
Councilmember Evans
Councilmember Overton
Councilmember White

Also present was:

Kevin Burke, City Manager
Rosemary Rosales, City Attorney

3. Consideration and Selection of Applicants for Final Interviews: City Council Vacancy.

RECOMMENDED ACTION: Select the finalists for final interviews.

Vice-Mayor Barotz moved to select as finalists: Steve Drumright, Sara Herron, Iris Villarreal and Mark Woodson. The motion was seconded by Councilmember Overton and passed unanimously.

There will be a special work session on February 27, 2012 to interview the finalists. The finalists will be asked one question by each councilmember using a round-robin format. Responses will be limited to four minutes each per question, plus flexibility for follow-up questions. Council will continue to accept written communication regarding the applicants, and will continue to prohibit Council contact with the finalists until after the selection.

4. ADJOURNMENT OF SPECIAL COUNCIL MEETING:

There being no further business to come before the Council, the meeting was adjourned at 5:35 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 February 22, 2012. I further certifty that the Meeting was duly called and held and that a quorum was present.

DATED this 7th day of March, 2012.

CITY CLERK