

AGENDA

REGULAR COUNCIL MEETING
MONDAY
AUGUST 27, 2012

COUNCIL CHAMBERS
211 WEST ASPEN AVENUE
12:00 NOON AND 5:30 P.M.

12:00 NOON MEETING

Individual Items on the 12:00 noon meeting agenda may be postponed to the 5:30 p.m. meeting.

1. **CALL TO ORDER**

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City Council and to the general public that, at this regular meeting, the City Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

2. **ROLL CALL**

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

MAYOR NABOURS VICE
MAYOR EVANS
COUNCILMEMBER BAROTZ
COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER WOODSON

PUBLIC PARTICIPATION

- A. Presentation of City Manager Award: Agassiz Award for Communication
- B. General

Public Participation enables the public to address the Council about an item that is not on the agenda. Comments relating to items that are on the agenda will be taken at the time that the item is discussed.

If you wish to address the Council at tonight's meeting, please complete a comment card and submit it to the recording clerk as soon as possible. Your name will be called when it is your turn to speak.

You may address the Council up to three times throughout the meeting, including comments made during Public Participation. Please limit your remarks to three minutes per item to allow everyone an opportunity to speak. At the discretion of the Chair, ten or more persons present at the meeting and wishing to speak may appoint a representative who may have no more than fifteen minutes to speak.

3. BOARD AND COMMISSION APPOINTMENTS**A. Consideration of Appointments: Heritage Preservation Commission.****RECOMMENDED ACTION:**

Make four appointments as follows: One (1) to a Historic Property Owner term expiring in December 2013; one (1) to an At-large term expiring December 2014; and, two (2) to Professional terms, on expiring in December 2014, and one expiring in December 2015.

4. LIQUOR LICENSE PUBLIC HEARINGS**A. Consideration and Action on Liquor License Application: Richard Fernandez, "Pizza Furiosa", 2500 S. Woodlands Village Blvd., #28, Series 12, New License.****RECOMMENDED ACTION:**

Open the public hearing.
Receive citizen input.
Close the public hearing.

The City Council has the option to:

- (1) Forward the application to the State with a recommendation for approval;
- (2) Forward the application to the State with no recommendation; or
- (3) Forward the application to the State with a recommendation for denial based on the testimony received at the public hearing and/or other factors.

B. Consideration and Action on Liquor License Application: Danny Thomas (Agent), "Hickory's Smoke House BBQ", 1435 S. Milton Road, Series 12, New License.**RECOMMENDED ACTION:**

Open the public hearing.
Receive citizen input.
Close the public hearing.

The City Council has the option to:

- (1) Forward the application to the State with a recommendation for approval;
- (2) Forward the application to the State with no recommendation; or
- (3) Forward the application to the State with a recommendation for denial based on the testimony received at the public hearing and/or other factors.

5. CONSENT ITEMS

ALL MATTERS UNDER 'CONSENT AGENDA' ARE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION APPROVING THE RECOMMENDATIONS LISTED ON THE AGENDA. UNLESS OTHERWISE INDICATED, EXPENDITURES APPROVED BY COUNCIL ARE BUDGETED ITEMS.

A. Consideration and Approval of Aspen and Birch Street Closures: Eighth Annual Route 66 Days Charity Car Show.**RECOMMENDED ACTION:**

Approve the street closures of Aspen and Birch avenues between Humphreys and San Francisco streets, on Saturday, September 8, 2012 from 6:00 a.m. – 6:00 p.m.

B. [Consideration and Approval of Grant Agreement and Acceptance of Grant Funding: Selective Traffic Enforcement Program Grant.](#)

RECOMMENDED ACTION:

Approve the grant agreement with the Governor's Office of Highway Safety (GOHS) for Selective Traffic Enforcement and authorize the acceptance of grant funding in the amount of \$5,000.

C. [Consideration and Approval of Grant Agreement and Acceptance of Grant Funding: DUI Enforcement Grant.](#)

RECOMMENDED ACTION:

Approve the grant agreement with the Governor's Office of Highway Safety (GOHS) and authorize the acceptance of grant funding in the amount of \$30,000.

D. [Consideration and Approval of Intergovernmental Agreement:](#) Dispatch services.

RECOMMENDED ACTION:

Approve the intergovernmental agreement with the National Park Service in the amount of \$5000.00.

E. [Consideration and Approval of Grant Agreement: Northern Arizona Street Crimes Task Force.](#)

RECOMMENDED ACTION:

Approve the Grant Agreement with the U.S. Department of Justice, through the Arizona Criminal Justice Commission, for Edward Byrne Justice Assistance grant funds in the amount of \$298,117.00 for the Northern Arizona Street Crimes Task Force (Metro).

6. ROUTINE ITEMS

A. [Consideration and Approval of Intergovernmental Agreement: Election Services for the November 6, 2012, Bond Authorization Election](#)

RECOMMENDED ACTION:

Approve the Intergovernmental Agreement with Coconino County Elections at a cost of \$2.00 per registered voter.

B. [Consideration and Approval of Service Agreement: FACTS after school program funding for Fiscal Year 2013.](#)

RECOMMENDED ACTION:

1. Approve the service agreement with Flagstaff Unified School District and the Coconino Coalition for Children and Youth in the amount of \$247,319 for the FACTS Program and \$19,669 for the Coconino Coalition for Children & Youth Program.
2. Authorize the City Manager to execute the necessary documents.

7. RECESS

5:30 P.M. MEETING**8. RECONVENE REGULAR MEETING****NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City Council and to the general public that, at this regular meeting, the City Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

PLEDGE OF ALLEGIANCE, INVOCATION, AND VISION STATEMENT**VISION STATEMENT**

The City of Flagstaff will be a sustainable, safe and vibrant community retaining the character, high quality of life and charm of a small town. Flagstaff will offer economic opportunities, educational choices, attainable housing, a protected environment and cultural and career opportunities to a diverse population.

9. ROLL CALL

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

MAYOR NABOURS VICE

MAYOR EVANS

COUNCILMEMBER BAROTZ

COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS

COUNCILMEMBER OVERTON

COUNCILMEMBER WOODSON

10. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**A. Consideration of Minutes:**

Regular City Council Meetings of [October 11, 2011](#); [June 19, 2012](#); [July 3, 2012](#); and [July 17, 2012](#); Special Council Meetings of [March 27, 2012](#) and [April 24, 2012](#).

RECOMMENDED ACTION:

Approve the minutes as submitted/corrected.

PUBLIC PARTICIPATION

Public Participation enables the public to address the Council about an item that is not on the agenda. Comments relating to items that are on the agenda will be taken at the time that the item is discussed.

If you wish to address the Council at tonight's meeting, please complete a comment card and submit it to the recording clerk as soon as possible. Your name will be called when it is your turn to speak.

You may address the Council up to three times throughout the meeting, including comments made during Public Participation. Please limit your remarks to three minutes per

item to allow everyone an opportunity to speak. At the discretion of the Chair, ten or more persons present at the meeting and wishing to speak may appoint a representative who may have no more than fifteen minutes to speak.

11. CARRY OVER ITEMS FROM THE 12:00 NOON AGENDA

12. PUBLIC HEARING ITEMS

No items were submitted

13. REGULAR AGENDA

No items were submitted

14. DISCUSSION ITEMS

A. [Review of the September 4, 2012, City Council Meeting Draft Agenda](#)

RECOMMENDED ACTION:

No action required

PUBLIC PARTICIPATION

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

ADJOURNMENT

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the City Council with the City Clerk.

Dated this _____ day of _____, 2012.

Elizabeth A. Burke, MMC, City Clerk
