

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

**March 27,2012
12:00 p.m.**

A special meeting of the Flagstaff City Council was held on Tuesday, March 27, 2012 convening at 5:30 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.

1. Roll Call

On roll call, the following were present:

Mayor Presler

**Vice Mayor Barotz
Councilmember Brewster
Councilmember Evans
Councilmember Overton
Councilmember White
Councilmember Woodson**

Also present were:

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

2. Public Participation.

3. Consideration and Adoption of Resolution No. 2012-15: A Resolution of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, declaring official and adopting the results of the Mail Ballot Primary Election held on March 13, 2012.

RECOMMENDED ACTION Read Resolution No. 2012-15 by title only.

Adopt Resolution No. 2012-15.

Councilmember Overton moved read Resolution No. 2012-15 by title only, seconded by Councilmember Evans. The motion passed on unanimous vote and title was read as follows:

RESOLUTION NO. 2012-15

A Resolution of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, declaring official and adopting the results of the Mail Ballot Primary Election held on March 13, 2012.

Councilmember Overton moved for adoption. The motion was seconded by Councilmember Evans and the vote was unanimous in favor.

4. Adjournment

There being no further business to come before the Council, the meeting was adjourned at 5:46 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 March 27, 2012. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 28th day of August, 2012.

CITY CLERK