

## AGENDA

REGULAR COUNCIL MEETING  
TUESDAY  
OCTOBER 2, 2012

COUNCIL CHAMBERS  
211 WEST ASPEN AVENUE  
6:00 P.M.

The 4:00 p.m. portion of the October 2, 2012, has been cancelled.  
All items will be discussed at the 6:00 p.m. meeting.

### 6:00 P.M. 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).

1. **CALL TO ORDER**

2. **ROLL CALL**

MAYOR NABOURS

VICE MAYOR EVANS

COUNCILMEMBER BAROTZ

COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS

COUNCILMEMBER OVERTON

COUNCILMEMBER WOODSON

3. **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.

4. **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.**

None submitted

5. **APPOINTMENTS**

A. **Consideration of Appointments:** [Regional Plan Citizen Advisory Committee](#)

**RECOMMENDED ACTION:**

Discussion and possible appointment

**6. REGULAR AGENDA****A. Consideration and Possible Adoption of Changes to Title 1, Chapter 14, Personnel System, of the Flagstaff City Code:**

- i. Resolution No. 2012-33: A resolution of the City Council of the City of Flagstaff, Arizona declaring as a Public Record that certain document filed with the City Clerk and entitled "The 2012 Addendum 4 to the Flagstaff Employee Handbook of Regulations"
- ii. Ordinance No. 2012-14: An ordinance of the City Council of the City of Flagstaff amending the Flagstaff City Code, Title 1, *Administrative*, Chapter 14, *Personnel System*, Section 1-14-001-0001, *Personnel System Adopted*; adopting the *Flagstaff Employee Handbook of Regulations* by reference, relating to policies and procedures concerning equal employment opportunity, affirmative action, non-discrimination and anti-harassment, Americans with Disabilities Act, complaints, grievances, probationary employees, performance evaluations and reductions in force; providing for penalties, repeal of conflicting ordinances, severability, authority for clerical corrections and establishing an effective date.

**RECOMMENDED ACTION:**

- Adopt Resolution No. 2012-33.
- Read Ordinance No. 2012-14 for final time by title only.
- Adopt Ordinance No. 2012-14.

**B. Consideration and Adoption of Resolution No. 2012-35: A resolution of the City Council of the City of Flagstaff, Arizona repealing Resolution No. 2011-09 and approving new Guidelines for Special Events.****RECOMMENDED ACTION:**

- Read Resolution No. 2012-35 by title only.
- Adopt Resolution No. 2012-35.

**C. Consideration and Possible Adoption of Ordinance No. 2012-15 and approval of Amendment Two to the Homebuyer Services Agreement with BOTHANDS, INC:**

- i. An ordinance authorizing the City of Flagstaff to sell the almost completed improvements to real property located at 2374, 2366, 2358 and 2350 North Izabel Street to qualified homebuyers and to execute 99 year leases for the use of the land.
- ii. Approval of Amendment Two to the existing Homebuyer Services Agreement with BOTHANDS, INC for marketing and technical services associated with the sale of the units.

**RECOMMENDED ACTION:**

- Authorize the City of Flagstaff to enter into agreements for the sale of the improvements to real property located at 2374, 2366, 2350 and 2358 Izabel Street and execute 99-year leases for the use of the land.
- Read Ordinance No. 2012-15 for the first time by title only.
- Read Ordinance No. 2012-15 for the final time by title only. (This requires a unanimous vote of the Councilmembers present. Charter, Art. VII, Sec. 6)
- Adopt Ordinance No. 2012-15.
- Authorize the City Manager or designated staff to sign all documents necessary to carry out the provisions of Ordinance No. 2012-15.
- Approve Amendment Two to the existing Agreement for Homebuyer Services with BOTHANDS, INC.

- D. [Consideration and Approval of Street Closure\(s\): 2013 Dew Downtown Flagstaff Urban Snowboard and Ski Festival and Consideration and Approval of Amplification Exception: 2013 Dew Downtown Flagstaff Urban Snowboard and Ski Festival.](#)

**RECOMMENDED ACTION:**

- Approve the street closure of San Francisco Street between Birch and Dale avenues on February 7, 2013, at 8:00 p.m. through February 10, 2013, at midnight; and
- Approve the amplification exception that allows for calling out play by play and starting box commentating for contestants to occur on Sunday, February 10, 2013, between the hours of 9:00 a.m. and 12:00 noon.

- E. [Consideration and Possible Adoption of Ordinance No. 2012-13: An ordinance of the Mayor and Council of the City of Flagstaff amending Flagstaff City Code, Title 3, Business Regulations; Chapter 3, User Fees; Section 3-10-001-0005, Recreation, revising Jay Lively Activity Center fees.](#)

**RECOMMENDED ACTION:**

Read Ordinance No. 2012-13 for the first time by title only.

**7. DISCUSSION ITEMS**

- A. [Discussion Item: Flagstaff Children's Memorial Park](#)

**RECOMMENDED ACTION:**

Discussion

- B. [Discussion Item: Request for Proposals for Core Services Maintenance Facility](#)

**RECOMMENDED ACTION:**

No recommendation

**8. PUBLIC PARTICIPATION**

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

**10. 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