

MINUTES OF THE SPECIAL MEETING OF THE FLAGSTAFF CITY COUNCIL HELD ON THURSDAY, MARCH 7, 2013, IN THE STAFF CONFERENCE ROOM, SECOND FLOOR OF THE FLAGSTAFF CITY HALL, 211 WEST ASPEN, FLAGSTAFF, ARIZONA

1. Call to Order

Mayor Nabours called the meeting to order at 8:38 a.m.

2. Roll Call

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

Present:

MAYOR NABOURS
COUNCILMEMBER BAROTZ (telephonically)
COUNCILMEMBER BREWSTER
COUNCILMEMBER ORAVITS

Absent:

VICE MAYOR EVANS
COUNCILMEMBER OVERTON
COUNCILMEMBER WOODSON

Others present: City Manager Kevin Burke; Deputy City Managers Josh Copley and Jerene Watson; Executive Assistant to City Manager Stephanie Smith; Bob Holmes (telephonically).

3. **Discussion on logistics for upcoming Washington DC trip.**

Council reviewed the legislative briefing booklet that was developed by staff. Mr. Burke reviewed materials for the legislative agenda with Council and assigned leads for each item. The legislative items that will be discussed include:

- Public Housing and Flagstaff Housing Authority - *Mayor Nabours*
- Transportation-related initiatives including Lone Tree and Fourth Street/I-40 Bridge Projects - *Councilmember Oravits*
- Flagstaff Airport - *Councilmember Oravits*
- Rio de Flag Flood Control Project - *Mayor Nabours*
- Red Gap Water Pipeline Project - *Councilmember Brewster*
- Inner Basin Pipeline Reconstruction Project - *Councilmember Barotz*
- Forest Health Initiatives - *Councilmember Barotz*

Council also reviewed the itinerary for the upcoming trip and identified. Mr. Burke and Mr. Holmes explained the logistics for trip, including protocol for particular meetings.

Follow up items include:

- Staff at the airport and with FMPO will reach out to Councilmember Oravits regarding his request for additional information.
- Staff will provide Council with biographies for the elected Federal officials that they will meet with the coming week.

4. **ADJOURNMENT**

The Special Meeting of the Flagstaff City Council adjourned at 10:06 a.m.

MAYOR

ATTEST:

CITY CLERK