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 28, 2012 5:30 p.m.

A meeting of the Flagstaff City Council was held on Tuesday, February 28, 2012 convening at 5:30 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 Mayor Presler at 5:30 p.m.

## 2. ROLL CALL

On roll call, the following were present:

**Mayor Presier** 

Vice Mayor Barotz
Councilmember Brewster
Councilmember Evans
Councilmember Overton
Councilmember White

Also present were:

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

#### **PUBLIC PARTICIPATION**

Mayor Presler read and presented a proclamation recognizing Spay and Neuter Day and presented it to Diane Jarvis of Paws Placement.

Vice Mayor Barotz led the recognition of Team USA Arizona.

Tracy McMillan, President of the Board of Team USA Arizona asked the team and its adjuncts to introduce themselves. The group of professional athletes have trained in Flagstaff since 2007 and are a 501(C)(3) non-profit organization.

## 3. BOARD AND COMMISSION APPOINTMENTS

**A.** Consideration of Applicants for Appointments: Water Commission. [The City Council may vote to discuss this matter in executive session pursuant to A.R.S. §38-431.03(A)(1). The names of the applicants may be obtained by contacting the City Clerk.]

RECOMMENDED ACTION: Realign the term of John Nowakowski to expire December,

2013; and make three appointments to terms expiring

December, 2014.

Mayor Presler moved to approve the realignment of the term of John Nowakowski to expire December 2013. The motion was seconded by Councilmember Evans and carried by a unanimous vote.

Mayor Presler moved to postpone making the three appointments to the Water Commission for four weeks to encourage a more diverse and balanced applicant pool. The motion was seconded by Councilmember Evans and the vote was unanimous in favor.

**4.** Consideration of Appointment: City Council vacancy. [The City Council may vote to discuss this matter in executive session pursuant to A.R.S. §38-431.03(A)(1). The names of the applicants may be obtained by contacting the City Clerk.]

RECOMMENDED ACTION: Appoint one of the four finalists to the vacant City Council seat.

Extensive discussion followed regarding the qualifications of the four finalists for the vacant City council seat and the criteria councilmembers used to help them make their selection

Councilmember Brewster moved to appoint Mark Woodson to the open two-year term on the Council, seconded by Councilmember Evans.

After lengthy discussion of Mr. Woodson's strengths and lesser strengths, the motion failed on a split vote with Councilmembers Brewster, Evans, and Overton voting in favor; and Mayor Presler, Vice Mayor Barotz, and Councilmember White opposed.

Councilmember Barotz moved to appoint Stephen Drumright, seconded by Councilmember White.

After the Council discussed Mr. Drumright's strengths and lesser strengths, the motion failed on a 3 – 3 vote with Mayor Presler, Vice Mayor Barotz, and Councilmember White voting in favor; and Councilmembers Brewster, Evans, and Overton opposed.

Mayor Presler moved to appoint Sara Herron to the vacant Councilmember seat. The motion died for lack of a second.

Mayor Presler recessed the meeting at 8:00 p.m. Meeting called back to order at 8:15 p.m.

Mayor Presler moved to narrow the applicant pool to Steve Drumright and Mark Woodson. Councilmember Evans seconded the motion which passed on unanimous vote.

Councilmember Overton moved to appoint Mark Woodson to the term vacated by Councilmember Babbott, seconded by Councilmember Evans.

Additional discussion of Mr. Woodson's and Mr. Drumright's qualifications followed, after which Mayor Presler convened the meeting into work session.

Upon reconvening into the special meeting, Mayor Presler moved to appoint Mark Woodson to the vacant seat on Council, seconded by Councilmember Evans.

Both Mr. Drumright and Mr. Woodson were publicly acknowledged for their outstanding qualifications.

The motion was seconded by Councilmember White and the vote was unanimous in favor.

# 5. Adjournment of Special Council Meeting.

There being no further business to come before the Council, the meeting was adjourned at 8:35 p.m.

			MAYOR
ATTEST:			
CITY CLERK			
		<u>(</u>	CERTIFICATION
STATE OF ARIZONA,	) )	SS.	
Coconino County.			
Coconino, State of Arizona, Meeting of the Council of the	and the City	hat the	hat I am the City Clerk of the City of Flagstaff, County of e above Minutes are a true and correct summary of the agstaff held on February 28, 2012. I further certifty that d that a quorum was present.
DATED this 3rd day of May 2	2012.		
			CITY CLERK