

**NOTE:** IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES AND THE FLAGSTAFF CITY CHARTER THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. AUDIO RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

## **SUMMARIZED MINUTES SPECIAL COUNCIL MEETING**

**May 12, 2008  
6:00 p.m.**

A Meeting of the Flagstaff City Council was held on May 12, 2008 convening at 4:03 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 Donaldson.

### **2. ROLL CALL**

On roll call, the following were present:

**Mayor Donaldson**  
**Vice-Mayor Overton**  
**Councilmember Cooper**  
**Councilmember Haughey**  
**Councilmember Kelty - Excused**  
**Councilmember Swanson**  
**Councilmember White**

Also present were:

**City Manager, Kevin Burke**  
**City Attorney, Patricia Boomsma**

3. **Reconsideration of Ordinance No. 2008-14:** An ordinance authorizing the City of Flagstaff to enter into a development and disposition agreement with Hawkins Companies, L.L.C., for the sale and development of approximately 33 acres of land at Fourth Street and Route 66; and declaring an emergency.

- RECOMMENDED ACTION:
- (1) Move to reconsider Ordinance No. 2008-14.
  - (2) If agreeable to the Council, move to amend Ordinance No. 2008-14 to include an emergency clause.
  - (3) Move to read Ordinance No. 2008-14 for the first time by title only.
  - (4) Move to read Ordinance No. 2008-14 for the final time by title only.
  - (5) Adopt Ordinance No. 2008-14.

Vice-Mayor Overton moved to reconsider Ordinance No. 2008-14, seconded by Councilmember Haughey.

Michael Kerski, Community Investments Director, clarified that staff is requesting a reconsideration of the ordinance because two exhibits containing legal descriptions were inadvertently omitted from the ordinance upon its first reading on May 6, 2008.

The motion to reconsider passed on unanimous vote.

Vice-Mayor Overton moved to amend Ordinance No. 2008-14 to include an emergency clause, seconded by Councilmember Haughey.

Mr. Kerski explained that staff is seeking an emergency clause to get the item back on schedule. There would be problematic delays if the item were to be held until the next regular Council Meeting.

The motion to amend passed on unanimous vote.

Councilmember Haughey moved to read Ordinance No. 2008-14 for the first time by title only. The motion was seconded by Councilmember White and passed on unanimous vote. Title was read as follows:

ORDINANCE NO. 2008-14

An ordinance authorizing the City of Flagstaff to enter into a development and disposition agreement with Hawkins Companies, L.L.C., for the sale and development of approximately 33 acres of land at Fourth Street and Route 66; and declaring an emergency.

Councilmember Haughey moved to read Ordinance No. 2008-14 for the final time by title only, seconded by Councilmember White. The motion passed on unanimous vote.

Following the reading of Ordinance No. 2008-14 for the final time by title only, Councilmember White moved to adopt Ordinance No. 2008-14. The motion was seconded by Vice-Mayor Overton and passed on unanimous vote.

**4. Adjournment of Special Council Meeting.**

There being no further business to come before the Council, the Special Meeting was adjourned at 4:09 p.m.

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MAYOR

ATTEST:

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CITY CLERK

CERTIFICATION

STATE OF ARIZONA,            )  
  )  
Coconino County.            )    ss.

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 May 12, 2008. I further certify that the Special Meeting was duly called and held and that a quorum was present.

DATED this 4<sup>th</sup> day of June, 2008.

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CITY CLERK