

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**

**June 16, 2009
6:00 p.m.**

A special meeting of the Flagstaff City Council was held on Tuesday, June 16, 2009 convening at 6:13 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.

2. ROLL CALL

On roll call, the following were present:

**Mayor Presler
Vice Mayor White
Councilmember Brewster
Councilmember Evans
Councilmember Haughey
Councilmember Overton
Councilmember Swanson**

Also present were:

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

- 3. Consideration of Public Hearing: Truth in Taxation, proposed Fiscal Year 2009/2010 budget, and property tax levy.**

RECOMMENDED ACTION: Open the public hearing.
Receive citizen input.
Close the public hearing.

Vice-Mayor White moved to open the public hearing, seconded by Councilmember Swanson. The motion passed on unanimous vote.

There being no public input, Councilmember Haughey moved to close the public hearing. The motion was seconded by Councilmember Evans and passed on unanimous vote.

4. **Consideration of Approval:** Annual property tax level.

RECOMMENDED ACTION: Approve by roll-call vote the proposed change in property tax level as required through Truth in Taxation disclosure.

Vice-Mayor White moved to approve the recommended action, seconded by Councilmember Evans. The motion passed on unanimous roll call vote as follows:

Mayor Presler	Aye
Vice-Mayor White	Aye
Councilmember Brewster	Aye
Councilmember Evans	Aye
Councilmember Haughey	Aye
Councilmember Overton	Aye
Councilmember Swanson	Aye

5. **Consideration of Resolution No. 2008-28:** A resolution for the adoption of the budget for Fiscal Year 2009-2010; and declaring an emergency.

RECOMMENDED ACTION: Read Resolution No. 2008-28 by title only.
Adopt Resolution No. 2008-28.

Vice-Mayor White moved to read Resolution No. 2008-28 by title only. The motion was seconded by Councilmember Evans and passed on unanimous vote. Title was read as follows:

RESOLUTION NO. 2008-28

A resolution for the adoption of the budget for Fiscal Year 2009-2010; and declaring an emergency.

Vice Mayor White moved to adopt Resolution No. 2008-28, seconded by Councilmember Brewster. The vote was unanimous in favor.

6. **ADJOURNMENT OF SPECIAL COUNCIL MEETING AND RECONVENE INTO REGULAR MEETING**

There being no further business to come before the Council, the Meeting was adjourned at 6:17 p.m. and the Council reconvened into its Regular Council Meeting.

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 June 16, 2009. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 29th day of July, 2009.

CITY CLERK