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**SUMMARIZED MINUTES
COUNCIL MEETING**

**May 15, 2012
12:00 p.m.**

A meeting of the Flagstaff City Council was held on Tuesday, May 15, 2012 convening at 12:00 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 Barotz
Councilmember Brewster
Councilmember Evans
Councilmember Overton
Councilmember White
Councilmember Woodson**

Also present were:

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

PUBLIC PARTICIPATION

3. BOARD AND COMMISSION APPOINTMENTS

None.

4. LIQUOR LICENSE PUBLIC HEARINGS

- A. Consideration of and Action on Liquor License Application:** Amy Nations, "Native New Yorker", 1900 S. Milton Road, Series 12, New License.

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

The Council has the option to:

- (1) Forward the application to the State with a recommendation for approval;
- (2) Forward the application to the State with no recommendation; or
- (3) Forward the application to the State with a recommendation for denial based on the testimony received at the public hearing and/or other factors.

Councilmember White moved to open the public hearing. Motion seconded by Councilmember Evans and carried by a unanimous vote.

Sgt. Matt Wright conducted the necessary investigations on the applicant and recommended approval of the liquor license application.

Randy Nations appeared on behalf of the applicant.

Councilmember Brewster moved to close the public hearing and Councilmember Woodson seconded the motion. Motion carried unanimously.

Councilmember Evans moved to forward the application to the State with a recommendation for approval. Motion was seconded by Councilmember Woodson and carried by a unanimous vote.

- B. Consideration of and Action on Liquor License Application:** Mitchell Wiewel, "Madrid y Tapas Sangria" 12 E. Route 66, #104, Series 12 New License.

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

The Council has the option to:

- (1) Forward the application to the State with a recommendation for approval;
- (2) Forward the application to the State with no recommendation; or
- (3) Forward the application to the State with a recommendation for denial based on the testimony received at the public hearing and/or other factors.

Councilmember White moved to open the public hearing. The motion was seconded by Councilmember Brewster and carried unanimously.

Sgt. Matt Wright conducted the necessary investigations on the applicant and recommended approval of the liquor license application.

Applicant Mitchell Wiewel was present.

Councilmember White moved to close the public hearing. Motion seconded by Mark Woodson and the vote carried unanimously.

Councilmember White moved to forward the application to the State with a recommendation for approval. Motion seconded by Councilmember Evans and the motion passed unanimously.

C. Consideration of and Action on Liquor License Application: David Willie, "Roma Pizza", 3504 E. Route 66, Series 12, New License.

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

The Council has the option to:

- (1) Forward the application to the State with a recommendation for approval;
- (2) Forward the application to the State with no recommendation; or
- (3) Forward the application to the State with a recommendation for denial based on the testimony received at the public hearing and/or other factors.

Councilmember White moved to open the public hearing and Councilmember Evans seconded the motion. Motion carried unanimously.

Sgt. Matt Wright conducted the necessary investigations on the applicant and recommended approval of the liquor license application.

Applicant David Willie was present.

Councilmember White moved to forward the application to the State with a recommendation for approval. Motion seconded by Councilmember Evans and carried by a unanimous vote.

5. CONSENT ITEMS

A. Consideration and Approval of Sole Source Purchase: Type 1 Pierce Quantum pumper fire truck.

RECOMMENDED ACTION: Approve the sole source purchase from Hughes Fire Equipment, Inc., in a total amount not to exceed \$442,996.00, plus applicable sales tax.

PULLED FOR DISCUSSION: Councilmember Overton moved to take the recommended action and seconded by Councilmember Evans. Motion approved unanimously.

- B. Consideration of Proposals:** Financing of capital improvements for the United States Geological Survey campus.

RECOMMENDED ACTION: Reject all proposals received.

PULLED FOR DISCUSSION: Councilmember Woodson moved to reject all proposals received. Motion seconded by Councilmember Evans and carried unanimously.

- C. Consideration and Approval of Amendment One to Service Agreement:** Income eligible acquisition/rehabilitation services.

RECOMMENDED ACTION: Approve Amendment One to the service agreement with BOTHANDS to allow the use of 2010/2012 CDBG funds for the purchase, rehabilitation, and rental of properties.

- D. Consideration and Approval of Amendment No. One to Intergovernmental Agreement:** Beulah Boulevard bicycle lanes.

RECOMMENDED ACTION: Approve Amendment No. One with the Arizona Department of Transportation in the amount of \$28,000.00.

- E. Consideration and Approval of Amendment No. One to Intergovernmental Agreement:** Butler Avenue guardrail improvements.

RECOMMENDED ACTION: Approve Amendment No. One with the Arizona Department of Transportation in the amount of \$250,000.00.

- F. Consideration and Approval of Amendment No. One to Intergovernmental Agreement:** Lone Tree/Zuni and Switzer Canyon/Turquoise intersection studies.

RECOMMENDED ACTION: Approve Amendment No. One with the Arizona Department of Transportation in the amount of \$170,000.00.

- G. Consideration and Approval of Amendment No. One to Intergovernmental Agreement:** Transverse pavement marking.

RECOMMENDED ACTION: Approve Amendment No. One with the Arizona Department of Transportation in the amount of \$152,000.00.

- H. Consideration of Alcohol Service:** Flagstaff Music Festival.

RECOMMENDED ACTION: Approve the service of alcohol in Heritage Square on June 9 and June 10, 2012.

A Motion was made by Councilmember Brewster and seconded by Councilmember Evans to approve the Consent Agenda with the exception of Items A and B. Motion carried unanimously.

6. ROUTINE ITEMS

- A. Consideration of Ordinance No. 2012-10:** An ordinance authorizing the City of Flagstaff to transfer title of approximately 33.5 acres of property consisting of three parcels located at the southeast and southwest corners of the intersection of Fourth Street and Route 66, and the northwest corner of Fourth Street and Huntington Drive adjacent to the Fourth Street overpass to Evergreen Real Estate Development.

RECOMMENDED ACTION: Read Ordinance No. 2012-10 for the first time by title only.

Councilmember Overton moved to read Ordinance No. 2012-10 for the first time by title only. Motion seconded by Councilmember Brewster and carried by a unanimous vote. Title was read as follows:

ORDINANCE NO. 2012-10

An ordinance authorizing the City of Flagstaff to transfer title of approximately 33.5 acres of property consisting of three parcels located at the southeast and southwest corners of the intersection of Fourth Street and Route 66, and the northwest corner of Fourth Street and Huntington Drive adjacent to the Fourth Street overpass to Evergreen Real Estate Development.

7. RECESS

Mayor Presler recessed the meeting at 12:25 p.m.

5:30 P.M. MEETING

8. RECONVENE REGULAR MEETING

The meeting reconvened at 5:30 p.m. and Mayor Presler called the meeting back to order.

9. PLEDGE OF ALLEGIANCE, INVOCATION, AND VISION STATEMENT

Mayor Presler asked those present to stand for the Pledge of Allegiance, the reading of the Vision Statement, and the Invocation.

10. ROLL CALL

On roll call the following were present:

Mayor Presler

**Vice Mayor Barotz
Councilmember Brewster
Councilmember Evans
Councilmember Overton
Councilmember White
Councilmember Woodson**

Also present were:

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

11. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

A. Consideration of Minutes: Regular Council Meeting of February 7, 2012.

RECOMMENDED ACTION: Approve the minutes as submitted/corrected.

Councilmember White moved to approve the minutes as corrected. Motion seconded by Councilmember Evans and approved by a unanimous vote.

PUBLIC PARTICIPATION PROCLAMATIONS, AND RECOGNITION OF OUTGOING BOARD AND COMMISSION MEMBERS

12. CARRY OVER ITEMS FROM THE 12:00 NOON AGENDA

13. PUBLIC HEARING ITEMS

A. Consideration and Action on Public Hearing: Amendments to Flagstaff City Code Title 7, Health and Sanitation, Chapter 7-04, Municipal Solid Waste Collection Service, Section 7-04-001-0009, Fees.

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

Councilmember White moved to open the public hearing. Motion seconded by Councilmember Evans and carried unanimously.

There being no public input, Councilmember White moved to close the public hearing, seconded by Councilmember Brewster and carried by a unanimous vote.

B. Consideration and Possible Adoption of Ordinance No. 2012-07: An ordinance amending Flagstaff City Code Title 7, Health and Sanitation, Chapter 7-04, Municipal Solid Waste Collection Service, Section 7-04-001-0009, Fees, decreasing the fees for residential and commercial collection service and increasing the environmental management fee.

RECOMMENDED ACTION: Read Ordinance No. 2012-07 for the first time by title only.

Councilmember Brewster moved to read Ordinance No. 2012-07 for the first time by title only. Motion seconded by Councilmember White and carried by unanimous vote. Title was read as follows:

ORDINANCE NO. 2012-07

An ordinance amending Flagstaff City Code Title 7, Health and Sanitation, Chapter 7-04, Municipal Solid Waste Collection Service, Section 7-04-001-0009, Fees, decreasing the fees for residential and commercial collection service and increasing the environmental management fee.

14. REGULAR AGENDA

No items were submitted.

15. DISCUSSION ITEMS

No items were submitted.

PUBLIC PARTICIPATION

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

16. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:20 p.m.

MAYOR

ATTEST:

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 Meeting of the Council of the City of Flagstaff held on May 15, 2012. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 31st day of May, 2012.

CITY CLERK