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

MAY 29, 2012 5:30 p.m.

A special meeting of the Flagstaff City Council was held on May 29, 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.

## 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. Consideration and 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 final time by title only. Adopt Ordinance No. 2012-07

Councilmember White moved to read Ordinance No. 2012-07 for the final time by title only, seconded by Councilmember Evans. The motion passed on unanimous vote, and 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.

Upon motion by Councilmember Brewster and second by Councilmember Evans, the vote was unanimous in favor to adopt Ordinance No. 2012-07.

4. Consideration and Adoption of Resolution No. 2012-25: A resolution of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona declaring official and adopting the results of the mail ballot General election held on May 15, 2012.

RECOMMENDED ACTION: Read Resolution No. 2012-25 by title only. Adopt Resolution No. 2012-25.

Councilmember Overton moved to read Resolution No. 2012-25 by title only, seconded by Councilmember Brewster. The motion passed on unanimous vote and title was read as follows:

RESOLUTION No. 2012-25

A resolution of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona declaring official and adopting the results of the mail ballot General election held on May 15, 2012.

Councilmember Brewster moved for adoption. The motion was seconded by Councilmember Woodson 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 5:40 p.m.

	MAYOR
ATTEST:	
CITY CLERK	

CITY CLERK

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STATE OF ARIZONA,	)
STATE OF ARIZONA, Coconino County.	) SS. )
Coconino, State of Arizona Special Meeting of the Cou	reby certify that I am the City Clerk of the City of Flagstaff, County of and that the above Minutes are a true and correct summary of the notil of the City of Flagstaff held on May 29, 2012. I further certify that and held and that a quorum was present.
DATED this 1st day of Jun	2012.