

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 22, 2012
5:30 p.m.**

A special meeting of the Flagstaff City Council was held on Tuesday, May 22, 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 5:30 p.m.

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**

3. Consideration of and Action on Public Hearing: Tentative Budget for FY 2012-2013.

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

Councilmember White moved to open the public hearing, seconded by Councilmember Evans and carried by unanimous vote. There being no public comments, Councilmember White moved to close the public hearing. Motion seconded by Councilmember Evans and carried unanimously.

4. **Consideration and Adoption of Resolution No. 2012-19:** A resolution of the Council of the City of Flagstaff, Arizona adopting the tentative estimates of the amounts required for the public expense for the City of Flagstaff for the fiscal year 2012-2013; adopting a tentative budget; setting forth the receipts and expenditures; the amount proposed to be raised by direct property taxation; giving notice of the time for hearing taxpayers, for adopting of budget and for fixing the tax levies.

RECOMMENDED ACTION: Read Resolution No. 2012-19 by title only.
Adopt Resolution No. 2012-19.

Councilmember Brewster moved to read Resolution No. 2012-19 by title only, seconded by Councilmember White. Motion carried by unanimous vote.

Finance Director Rick Tadder presented the \$248 million tentative budget for fiscal year 2012-2013, explaining that the increase in the budget is due to carry-overs from the current year.

He further explained that the decision points to consider on June 19th will be the proposed two percent increase with additional options of flat revenues or a flat rate. The option of a flat rate would require adjustments to the appropriations throughout the year.

Councilmember White moved to adopt Resolution No. 2012-19. Motion seconded by Councilmember Evans and carried upon a unanimous vote.

5. **Adjournment of Special Council Meeting.**

There being no further business to come before the Council, the meeting was adjourned at 6:00 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 Special Meeting of the Council of the City of Flagstaff held on May 22, 2012. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 1st day of June 2012.

CITY CLERK