

**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**

**April 24, 2012  
5:30 p.m.**

A special meeting of the Flagstaff City Council was held on Tuesday, April 24, 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.

### **2. ROLL CALL**

On roll call, the following were present:

**Mayor Presler**

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

Also present were:

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

### **3. Consideration of Amendment to Lease: 216 W. Phoenix Ave., Flagstaff, Arizona.**

**RECOMMENDED ACTION:** Approve the amendment to lease with Flagstaff Shelter Services revising the term definition.

Councilmember Brewster moved to accept the recommended action. The motion was seconded by Councilmember Woodson and the vote was unanimous in favor.

**4.. ADJOURNMENT OF SPECIAL COUNCIL MEETING**

There being no further business to come before the Council, the meeting was adjourned.

\_\_\_\_\_  
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 April 24, 2012. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 28th day of August, 2012.

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CITY CLERK