MINUTES

JOINT SPECIAL MEETING/WORK SESSION TUESDAY, OCTOBER 30, 2012 COUNCIL CHAMBERS 211 WEST ASPEN AVENUE 6:00 P.M.

SPECIAL MEETING

1. CALL TO ORDER

Mayor Nabours called the Flagstaff Joint Special Meeting/Work Session of October 30, 2012, to order at 6:02 p.m.

Notice of Option to Recess Into Executive Session

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City Council and to the general public that, at this regular meeting, the City Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

None

2. ROLL CALL

Councilmembers present: Councilmembers absent:

MAYOR NABOURS
VICE MAYOR EVANS
COUNCILMEMBER BAROTZ
COUNCILMEMBER BREWSTER
COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER WOODSON

Others present: City Manager Kevin Burke; City Attorney Rosemary Rosales.

3. Consideration of Appointments: City Attorney

Mayor Nabours moved that the Council authorize him to execute a contract with Rosemary Rosales on behalf of the City (as City Attorney for the City of Flagstaff for an employment period commencing on November 1, 2012, and ending October 31, 2013); seconded by Councilmember Brewster; passed unanimously.

4. **ADJOURNMENT**

The Special Meeting of the Flagstaff City Council of October 30, 2012, adjourned at 6:04 p.m.

WORK SESSION

1. Call to Order

The Work Session of the Flagstaff City Council of October 30, 2012, was called to order at 6:04 p.m.

2. Public Participation (Non-Agenda Items Only)

Public Participation enables the public to address the council about items that <u>are not</u> on the prepared agenda. Public Participation appears on the agenda twice, at the beginning and at the end of the work session. You may speak at one or the other, but not both. Anyone wishing to comment at the meeting is asked to fill out a speaker card and submit it to the recording clerk. When the item comes up on the agenda, your name will be called. You may address the Council up to three times throughout the meeting, including comments made during Public Participation. Please limit your remarks to three minutes per item to allow everyone to have an opportunity to speak. At the discretion of the Chair, ten or more persons present at the meeting and wishing to speak may appoint a representative who may have no more than fifteen minutes to speak.

Lee Harsh, Flagstaff, voiced concern with second readings of ordinances, the noise ordinance, parking on the south side, and improvements to West Street.

Joe Ray, Flagstaff, voiced concern with a Notice of Violation recently received from the Community Development Department regarding a mailbox he was rebuilding on the City's sidewalk.

John Viktora, Flagstaff, voiced concern with the City purchasing property for the new Core Services Maintenance Facility without first obtaining an appraisal of the property, and also stated he was opposed to the City paying all of the closing costs.

Andy Fernandez, Flagstaff, voiced concerns with bond questions, both present and past.

3. Preliminary Review of Draft Agenda for the November 6, 2012, City Council Meeting.*

* Public comment on draft agenda items will be taken under "Review of Draft Agenda Items" later in the meeting. Citizens wishing to speak on agenda items not specifically called out by the City Council for discussion under the second Review section may submit a speaker card for their items of interest to the recording clerk. The item will be called out during the second "Review of Draft Agenda Items" to allow citizens the opportunity to comment. Citizens are also encouraged to submit written comments.

Councilmember Woodson noted that he would be declaring a conflict of interest on Agenda Item 9-A.

4. Award of Race Equality T-Shirt Contest Winners.

The recipients were not present; to come back at another time.

5. Arts and Economic Prosperity Study IV - A Presentation by Flagstaff Cultural Partners.



Karl Eberhard, Community Design and Redevelopment Manager, introduced John Tannous, Director of Flagstaff Cultural Partners. Mr. Tannous presented a PowerPoint presentation, noting that they have served as the local arts agency for the City for over ten years incubating and supporting programs. The presentation showed that the study had five take-aways: 1) \$73 million industry in Flagstaff; 2) supports nearly 2,500 local jobs; 3) generates \$3.8 million in local government revenue; 4) audiences spend \$30.92 per person; 5) tourist audiences spend \$22.8 million in Flagstaff. Brief discussion was held on philanthropic events and their impact on the community and the ripple effect.

6. Draft Parks and Recreation Master Plan Review.

Elizabeth Anderson, Community Enrichment Services Director, gave a PowerPoint presentation on continuation of the Parks and Recreation Organizational Master Plan which addressed Chapters 7 and 8 of the Plan. The final chapter of the plan, Finances, was to be presented on November 13, but has been changed to November 27 to allow time for the Council to discuss issues during their budget retreat that may impact this section of the Plan.

Staff explained that the Plan is based on input from various sources, including quite a bit of public outreach and surveys. It was noted that they are looking at many forms of concessions throughout the various recreational facilities.

Staff was asked if there was any way for the City to enforce the type of equipment placed within private (subdivision-owned) parks. Staff replied that there was really no legal avenue unless the developer was planning to turn the park over to the City in the future.

Brief discussion was held on the "partnerships" referenced throughout the Plan and staff clarified that a lot of the partnerships referenced were such things as "adopt-a-highway", "adopt-a-park", etc. where they would still be accessible by all residents.

Discussion was held on the reduced maintenance in the undeveloped portions of parks. It was suggested that wording be included within the Plan to indicate that those areas would be addressed on a complaint-driven basis.

7. Update on Information and Outreach on City Bond Questions.



Kimberly Ott, Assistant to the City Manager, Communications, gave a brief PowerPoint presentation to update the Council and public on continuing communications being made regarding the upcoming bond questions, #405 and #406.

8. Review of Draft Agenda Items for the November 6, 2012, City Council Meeting.*

* Public comment on draft agenda items will be taken at this time.

Councilmember Woodson noted that he would be declaring a conflict of interest on item 9-A at the November 6, 2012, meeting.

Discussion was held on the Innovation Mesa grant issue. Staff will provide further information for the November 6, 2012, meeting on the criteria required of the Economic Development Administration (EDA) to utilize the Disaster Relief Funds.

9. Public Participation

Andy Fernandez, Flagstaff, discussed concerns with prior bonds and the Parks and Recreation Operational Master Plan.

10. Informational Items To/From Mayor, Council, and City Manager.

Councilmembers reported on various items. Staff was directed to:

- ◆Investigate whether the expansion of outdoor areas of Cuvee's and Monsoons downtown had been authorized through a permit process.
- ◆Provide an update on GPLETs tax incentives.
- ◆Provide an update on bicycle enforcement efforts. Staff noted that they would be receiving the CCR re the issue tomorrow.
- ◆Place on a future agenda as a Discussion Item the issue of a Veterans Home in Bellmont, and also an ordinance about sidewalk repairs.

11. Adjournment

The Joint Special Meeting/Work Session of the Flagstaff City Council held on October 30, 2012, adjourned at 7:31 p.m.

	MAYOR	
ATTEST:		
CITY CLERK		