

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**

**September 2, 2010  
10:00 p.m.**

A special meeting of the Flagstaff City Council was held on September 2, 2010 convening at 10:00 a.m. in the Council Chambers at City Hall, 211 West Aspen Avenue, Flagstaff, Arizona.

**CALL TO ORDER**

The meeting was called to order by Mayor Presler.

**1. PLEDGE OF ALLEGIANCE, READING OF THE VISION STATEMENT, AND INVOCATION.**

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

**2. ROLL CALL**

On roll call, the following were present:

**Mayor Presler**

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

Also present were:

**City Manager Kevin Burke  
City Attorney Pat Boomsma**

**4. Consideration of Substitute Water Sale Agreement with the Arizona Snowbowl:  
Recovered reclaim water or reclaimed water.**

- RECOMMENDED ACTION: The City Council has the option to:
- 1) Approve the substitute agreement with the Snowbowl to use either directly delivered or indirectly delivered reclaimed water contingent upon the Snowbowl's commitment to one of the two delivery options;
  - 2) Leave the original agreement in place and provide directly delivered reclaimed water; or
  - 3) Develop a new agreement to use indirect delivered reclaimed water only.

Allen Stephens, State Director of the United States Department of Agriculture Rural Development Program was present and available for questions.

The use of recovered reclaimed water is found within the existing framework of the original Environmental Impact Statement through a Supplementary Information Report. The report is available to the public and part of the record of decision. The Forest Service conducted meetings and discussions with representatives of several tribes in an effort to develop consensus and compromise surrounding the water source. The use of recovered reclaimed water would bring a higher cost to the project, which could be off-set by federal grants. The Industrial Development Authority is the applying party for the grants; and if they are unsuccessful, Snowbowl would be responsible for the costs.

Vice-Mayor Barotz moved to accept Option 2 of the recommended action. Councilmember Evans seconded the motion.

Councilmember White moved to amend the motion to include an initial five year certain use of potable water to end December 31, 2015, at which time the water source will be direct reclaimed delivered water for the term of 15 years and to vet such through the Water, Tourism and Sustainability Commissions, legal review, and public process for a decision prior to November 1, 2010. The motion was seconded by Councilmember Overton. The motion failed on majority roll call vote as follows:

Mayor Presler	No
Vice-Mayor Barotz	No
Councilmember Babbott	No
Councilmember Brewster	Yes
Councilmember Evans	No
Councilmember Overton	Yes
Councilmember White	Yes

Mayor Presler moved to provide recovered, reclaimed water to the Snowbowl until December 31, 2015, at which time the water source will be reclaimed water for the term of 15 years. The motion was seconded by Councilmember Brewster and failed on majority roll call vote as follows:


Mayor Presler	Yes
Vice-Mayor Barotz	No
Councilmember Babbott	No
Councilmember Brewster	Yes
Councilmember Evans	No
Councilmember Overton	Yes
Councilmember White	No

Vice-Mayor Barotz' motion passed on majority roll-call vote as follows:


Mayor Presler	No
Vice-Mayor Barotz	Yes
Councilmember Babbott	Yes
Councilmember Brewster	No
Councilmember Evans	Yes
Councilmember Overton	Yes
Councilmember White	Yes

**5. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 1:30 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 Sept 2, 2010. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 3rd day of May 2011.

  
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CITY CLERK