

- B. Consideration and Approval of Resolution No. 2012-22:** A resolution of the City Council of the City of Flagstaff adopting the 2012 City of Flagstaff Resiliency and Preparedness Study as a public record and adopting Municipal resiliency and preparedness policy statements.

RECOMMENDED ACTION: Read Resolution No. 2012-22 by title only.

Adopt Resolution No. 2012-22.

Councilmember Evans moved to read Resolution No. 2012-22 by title only, seconded by Councilmember Brewster. The motion passed on unanimous vote and title was read as follows:

RESOLUTION NO. 2012-22

A resolution of the City Council of the City of Flagstaff adopting the 2012 City of Flagstaff Resiliency and Preparedness Study as a public record and adopting Municipal resiliency and preparedness policy statements.

Councilmember White moved to adopt Resolution No. 2012-22. Upon second by Councilmember Evans, the motion passed on unanimous vote.

- C. Consideration and Approval of Resolution No. 2012-26:** A resolution of the City Council of the City of Flagstaff adopting the "2012 City of Flagstaff Parks and Recreation Organizational Master Plan" as a public record.

RECOMMENDED ACTION: Read Resolution No. 2012-26 by title only.

Adopt Resolution No. 2012-26.

Margie Brown, City Clerk, read a proposed amendment to the resolution into the record as follows:

Add a new Section 3 as follows:

"Section 3. That the Parks and Recreation Commission has prioritized parks and recreation unfunded capital improvement projects in order to guide and plan for future development and acquisition with the list as follows:

- Westside park land acquisition
- Competitive lap pool
- Bushmaster Park improvements
- Enclosed tennis structure/bubble
- Continental park improvements, Phase I
- Wheeler Park redesign, Phase I
- Christensen Park development
- Soccer fields."

Elizabeth Anderson, Community Enrichment Director, identified that the plan is being adopted minus the financial section which needs some tweaks on what BBB funding can be used for.

Given Council concerns over the lack of financial information and readiness for adopting the plan itself, it was agreed that the plan will come back to the Council for a chapter-by-chapter presentation at works sessions until the Council is comfortable with the plan. In addition, information on previously articulated Council concerns and how they are addressed will be included in future agenda packets. Finally, the Council requested a joint meeting with the Parks and Recreation Commission.

**15. DISCUSSION ITEMS**

None.

**PUBLIC PARTICIPATION**

None.

**INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL AND STAFF, REQUESTS FOR FUTURE AGENDA ITEMS**

**16. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at \* p.m.

*Celia Barot*  
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vice MAYOR

ATTEST:

*Margie Brown*  
\_\_\_\_\_  
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 Meeting of the Council of the City of Flagstaff held on June 5, 2012. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 20th day of June, 2012.

*Margie Brown*  
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CITY CLERK