MINUTES

REGULAR COUNCIL MEETING
TUESDAY, MAY 7, 2013
COUNCIL CHAMBERS
211 WEST ASPEN AVENUE
4:00 P.M. AND 6:00 P.M.

1. Call to Order.

Mayor Nabours called the meeting to order at 4:05 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).

2. Roll Call

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

Councilmembers present:	**Councilmembers absent:**
MAYOR NABOURS	NONE
VICE MAYOR EVANS	
COUNCILMEMBER BAROTZ	
COUNCILMEMBER BREWSTER	
COUNCILMEMBER ORAVITS	
COUNCILMEMBER OVERTON	
COUNCILMEMBER WOODSON	

Others present: City Manager Kevin Burke and Interim City Attorney Michelle D'Andrea.

3. PLEDGE OF ALLEGIANCE AND MISSION STATEMENT

The Council and audience recited the Pledge of Allegiance and then Mayor Nabours read the City of Flagstaff Mission Statement.

MISSION STATEMENT

The mission of the City of Flagstaff is to protect and enhance the quality of life of its citizens.

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

A. **Consideration and approval of Minutes**: City Council Regular Meeting of April 16, 2013; City Council Combined Special Meeting/Budget Work Session of

April 24-26, 2013; City Council Special Meeting (Executive Session) of April 30, 2013, and Combined Special Meeting/Work Session of April 30, 2013.

Staff was directed to amend Page 8 of the April 16, 2013, meeting (second paragraph) where it indicated that Mayor Nabours had made a statement in the second paragraph, but it was Councilmember Oravits.

Staff was directed to amend Page 2 of the April 30, 2013, special meeting to reflect that Interim City Attorney Michelle D'Andrea left the room during the discussion of item 4B (Review of City Attorney Resumes) as she is a candidate for selection.

Staff was directed to amend the record of vote on Page 5 of the April 16, 2013, meeting where it indicated that Councilmember Brewster moved to approve Consent Item 9-B; it should be Item 9-D.

Staff was directed to amend Page 6 of the April 30, 2013, meeting (first paragraph) where it indicated that Councilmember Woodson noted that he would be declaring an emergency, it should be declaring a conflict.

Lastly, it was requested that Page 12 of the April 24-26, meeting (first paragraph under the Library section) be modified to reflect $36,000 as being redirected from the Cardinals to the Library.

Mayor Nabours moved to approve [the minutes of the City Council Meeting of April 16, 2013; City Council Combined Special Meeting/Budget Work Session of April 24-26, 2013; City Council Special Meeting (Executive Session) of April 30, 2013, and Combined Special Meeting/Work Session of April 30, 2013] as amended; seconded; passed unanimously.

5. PUBLIC PARTICIPATION

Public Participation enables the public to address the Council about an item that is not on the agenda. Comments relating to items that are on the agenda will be taken at the time that the item is discussed. If you wish to address the Council at tonight's meeting, please complete a comment card and submit it to the recording clerk as soon as possible. Your name will be called when it is your turn to speak. 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 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.

None.

6. PROCLAMATIONS AND RECOGNITIONS

None

7. APPOINTMENTS

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 the City Council may vote to go into executive session, which will not be open to the public, for the purpose of discussing or considering employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body...., pursuant to A.R.S. §38-431.03(A)(1).

A. Consideration of Appointments: Disability Awareness Commission.

Councilmember Woodson moved to appoint James Martinez to the Disability Awareness Commission, with a term to expire March 2014; and Kaitlyn Verfuerth to a term to expire March 2016; seconded; passed unanimously.

B. Consideration of Appointments: Sustainability Commission.

Councilmember Woodson moved to appoint Jodi Norris and Jamie Semana to the Sustainability Commission, with a term to expire October 2014; seconded; passed unanimously.

C. Consideration of Appointments: Open Space Commission.

Mayor Nabours noted that because Jamie Semana was appointed to the Sustainability Commission she was no longer eligible for appointment to the Open Space Commission.

Councilmember Brewster moved to reappoint Bryan Burton to the Real Estate position on the Open Space Commission, to a term to expire April 2016; Bruce Fox to the Natural and Cultural Sciences position to a term to expire April 2015; and appoint Christopher Ives to the At-Large position to a term to expire April 2016; seconded; passed unanimously.

8. LIQUOR LICENSE PUBLIC HEARINGS

Councilmember Overton moved to open the public hearing on all four applications; seconded; passed unanimously.

There being no public input, **Councilmember Overton moved to close the public hearing on all four applications; seconded; passed unanimously.**

Councilmember Overton moved to reopen the public hearing for 8-B Mr. Smokes; seconded; passed unanimously.

Vice Mayor Evans asked Mr. Morrissey if the store would be selling forties and shooters. Mr. Morrissey responded that they would primarily be selling craft beer and wine. Vice Mayor Evans followed up by asking if it would be okay to tell the public that Mr. Smokes would not sell forties. Mr. Morrissey responded “yes.”

Councilmember Overton moved to close the public hearing for 8-B Mr. Smokes; seconded; passed unanimously.

Councilmember Oravits moved to forward all four applications to the state with a recommendation of approval; seconded; passed unanimously.

A. **Consideration and Action on Liquor License Application:** John Kennelly, Historic Brewing Company, 4366 E. Huntington Dr., Suite A, Series 03, New License.

B. **Consideration and Action on Liquor License Application:** Ray Morrissey, "Mr. Smokes", 2126 N. 4th St., Series 10 (beer and wine store), New License.

C. **Consideration and Action on Liquor License Application:** Michael Funk, "Firecreek", 22 E. Route 66, Series 07, Person Transfer.

D. **Consideration and Action on Liquor License Application:** Randy Nations, "San Felipe's", 103 N. Leroux, Series 06 (bar- all spirituous liquor), Person Transfer.

9. CONSENT ITEMS

All matters under 'Consent Agenda' are considered by the City Council to be routine and will be enacted by one motion approving the recommendations listed on the agenda. Unless otherwise indicated, expenditures approved by Council are budgeted items.

Item 9-D will be removed from the Consent list because Councilmember Woodson has a conflict.

Mayor Nabours requested that item 9E be moved to the 6:00 meeting.

Councilmember Overton moved to approve Consent Items 9-A, 9-B, and 9-C; seconded; passed unanimously.

A. **Consideration and Approval of Construction Manager at Risk Contract:** Street Maintenance Program 2013

MOTION:
1) Approve the Construction Manager at Risk Contract with C and E Paving and Grading, LLC in an amount not to exceed $943,788.00.
2) Authorize Change Order Authority in the amount of $200,000.00 to cover costs to re-surface seven Parks parking lots anticipated in FY 2014, or potential costs associated with unanticipated or additional items of work.
3) Authorize the City Manager to execute the necessary documents.

B. **Consideration and Approval of Construction Manager at Risk Design Phase Contract:** Westplex Taxi Lanes Reconstruction Project.

MOTION:
1) Award the Construction Manager at Risk Contract with Banicki Construction in an amount not to exceed $20,296.10, subject to approval by the Federal Aviation Administration (FAA) and ADOT Multi-Modal.
2) Authorize Change Order Authority of $1,014.81 (5%) to cover potential costs associated with unanticipated or additional items of work.
3) Authorize the City Manager to execute the necessary documents.

C. **Consideration and Approval of Service Agreement:** Supplemental Agreement No.2, Pulliam Airport Master Plan Improvements, Construction Services for the Westplex Taxilanes Reconstruction Project.

MOTION:
1) Approve Supplemental Agreement Number 2 with Kimley-Horn and Associates, Inc. in the amount of $421,369.00 subject to acceptance of a grant from the Federal Aviation Administration and the Arizona Department of Transportation, Multimodal Planning Division, Aeronautics.
2) Authorize the City Manager to execute the necessary documents.

D. **Consideration and Approval of Construction Contract:** Butler Avenue Median Improvements Project (Phase 3).

MOTION:
1) Approve the construction contract with RTR Paving and Resurfacing, LLC. in the amount of $373,896.50 including a $37,000 contract allowance and a contract time of 105 calendar days;
2) Approve Change Order Authority in the amount of $33,690.00 (10% of contract amount, less the allowance) for potential costs associated with unanticipated items of work; and
3) Authorize the City Manager to execute the necessary documents.

Councilmember Woodson declared a conflict of interest and left the dais.

Council inquired about the notification process to the neighborhood and business that may be affected by this project.

Community Development Project Manager Randy Groth explained that staff went door to door and met with the neighbors and businesses; they also sent out postcards and letters to all blocks that may be impacted and held a public meeting in Chambers.

Council asked if the funding for the project was coming from the BBB tax. Mr. Groth indicated that a couple of subsets of the project are going to be funded by miscellaneous transportation funds. Mr. Burke clarified that those subsets will likely be funded with HURF dollars.

Councilmember Brewster moved to approve Consent Item 9-D; seconded; passed 6-0 with Councilmember Woodson abstaining.

E. **Consideration and Approval of Amendment to Lease Agreement:** Amendment to the Lease Agreement with Boys and Girls Club for the Cogdill Recreation Center.

Item moved to the 6:00 meeting.

Mr. Burke stated that there is a need for legal advice on Consent Item 9-E and Council will need to adjourn to executive session after the 4:00 meeting.

Mayor Nabours added that the decision on this item will be moved to the 6:00 p.m. meeting and the same would apply to item 10-C.

10. ROUTINE ITEMS

A. **Consideration and Approval of Street Closure(s):** NACo (WIR) Western Interstate Regional Conference and **Consideration of Alcohol Service on Heritage Square:** NACo (WIR) Western Interstate Regional Conference

Recreation Manager Brian Grube introduced Coconino County Supervisor Liz Archuleta.

Supervisor Archuleta provided a brief history on how the Western Interstate Regional (WIR) Conference came to be in Flagstaff this year. There are 375 attendees anticipated at the conference with possible additional registrations on site. Attendees include various County elected officials, the Board of Directors of NACo, and other representatives.

There will be events for attendees that showcase downtown Flagstaff. The Route 66 Car Club was invited to display their cars; this is the need for the street closure.

Council asked if the events in Heritage Square will be closed off to the public. Supervisor Archuleta stated that the event will be closed off to conference attendees only but access will be available to all of the businesses in Heritage Square. Additionally, downtown will be open and the general public will be welcome to come and view the Route 66 Car Club vehicles and patronize the downtown area.

Councilmember Overton moved to approve the street closure at Aspen Ave between San Francisco and Leroux on Wednesday, May 22, 2013, from 2:30 p.m. - 8:00 p.m. and approve the serving of alcohol on Heritage Square from 5:30 p.m. - 8:00 p.m.; seconded; passed unanimously.

B. **Consideration and Approval of Intergovernmental Agreement:** Master Intergovernmental Agreement between the City of Flagstaff (City), Coconino County (County), Northern Arizona University (NAU), and the Coconino County Community College District (CCC) for the support of the Northern Arizona Intergovernmental Public Transit Authority (NAIPTA).

Management Services Director Barbara Goodrich introduced Jeff Meilback, General Manager of NAIPTA, and indicated that they were available to answer questions.

Council asked if there was any financial impact related to the amendments. Mr. Meilback explained that the only financial impact to the City of Flagstaff is the reduction of the annual membership dues. In addition to minor changes, Coconino Community College will be joining the group and Yavapai County will be leaving.

Councilmember Barotz moved to approve the Amended and Restated Master Intergovernmental Agreement; seconded; passed unanimously.

C. **Consideration and Adoption of Ordinance No. 2013-10:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FLAGSTAFF APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT FOR RENEWABLE ENERGY EQUIPMENT; DELEGATING AUTHORITY TO THE MANAGEMENT SERVICES DIRECTOR OF THE CITY TO DETERMINE CERTAIN MATTERS AND TERMS WITH RESPECT TO THE FOREGOING; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE; AND AUTHORIZING CLERICAL CORRECTIONS.

Moved to 6:00 p.m. meeting.

D. **Consideration and Approval of Ordinance 2013-07 authorizing the trade of City-Owned Property:** AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, ARIZONA, AUTHORIZING CONVEYANCE OF CERTAIN REAL PROPERTY NEAR BUTLER AVENUE AND ELDEN STREET AS PART OF AN EXCHANGE AGREEMENT WITH SOUTHSIDE DEVELOPMENT, LLC; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

Councilmember Overton moved to read Ordinance No. 2013-07 by title only for the final time; seconded; passed unanimously.

Councilmember Brewster moved to adopt Ordinance No. 2013-07; seconded; passed unanimously.

E. **Consideration and Adoption of Ordinance No. 2013-09:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FLAGSTAFF AMENDING THE FLAGSTAFF CITY CODE, TITLE 1, *ADMINISTRATIVE, PERSONNEL SYSTEM*, SECTION 1-14-001-0001, *PERSONNEL SYSTEM ADOPTED,* AMENDING THE FLAGSTAFF EMPLOYEE HANDBOOK OF REGULATIONS BY ADOPTING "THE 2013 ADDENDUM 5 FLAGSTAFF EMPLOYEE HANDBOOK OF REGULATIONS" BY REFERENCE, RELATING TO POLICIES AND PROCEDURES, AMENDING OR ADOPTING SECTIONS RELATING TO GENERAL DEFINITIONS, HOLIDAY LEAVES, VACATION LEAVE, SICK LEAVE, DEPENDENT SICK LEAVE, PERSONAL LEAVE, PURCHASE DAY PROGRAM, BEREAVEMENT LEAVE, FAMILY MEDICAL LEAVE, MILITARY

LEAVE, MILITARY TRAINING LEAVE, JURY DUTY LEAVE, CRIME VICTIM LEAVE, VOTING DAY LEAVE, PAID LEAVE OF ABSENCE, LEAVE WITHOUT PAY, UNAUTHORIZED LEAVE WITHOUT PAY, DONATED LEAVE, AND INCLEMENT WEATHER; PROVIDING FOR PENALTIES, REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AUTHORITY FOR CLERICAL CORRECTIONS, AND ESTABLISHING AN EFFECTIVE DATE

Councilmember Brewster moved to read Ordinance No. 2013-09 by title only for the final time; seconded; passed unanimously.

Councilmember Brewster moved to adopt Ordinance No. 2013-09; seconded; passed unanimously.

F. **Consideration and Approval of Purchase Under National Intergovernmental Purchasing Alliance Contract:** Purchase one (1) Four Wheel Drive Backhoe Loader with Attachments.

Utilities Director Brad Hill introduced Mark Richardson, Operations Manager for the Utilities Division.

In response to Council questions, Mr. Richardson explained that the Backhoe would be used across the Water Distribution Section whenever maintenance is needed. This purchase is to replace a 1991 John Deere Backhoe that is in need of retirement; the new backhoe is being purchased through a local contractor and comes with a three year warranty. The funding for the purchase is coming from the Utilities enterprise fund.

Councilmember Overton moved to approve the purchase of one four wheel drive backhoe loader with attachments from Empire Caterpillar Equipment of Flagstaff, Arizona in the amount of $103,037.00 plus tax and added fees for a replacement of the Water Distribution Section's 1991 John Deere 510D backhoe loader with attachments; seconded; passed unanimously.

RECESS

The Flagstaff City Council recessed their Regular Meeting of May 7, 2013, at 4:50 p.m.

Mayor Nabours moved to convene into Executive Session in regard to Consent Item 9-E and Routine Item 10-C. Both issues need legal advice in regard to contract issues; seconded; passed unanimously.

6:00 P.M. MEETING

RECONVENE

Mayor Nabours reconvened the Regular Meeting of May 7, 2013, at 6:03 p.m.

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

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11. ROLL CALL

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

Councilmembers present:	**Councilmembers absent:**
MAYOR NABOURS	NONE
VICE MAYOR EVANS	
COUNCILMEMBER BAROTZ	
COUNCILMEMBER BREWSTER	
COUNCILMEMBER ORAVITS	
COUNCILMEMBER OVERTON	
COUNCILMEMBER WOODSON	

Others present: City Manager Kevin Burke and Interim City Attorney Michelle D'Andrea.

12. CARRY OVER ITEMS FROM THE 4:00 P.M. AGENDA

Mayor Nabours requested that these items be discussed at the end of the regular agenda.

10C. Consideration and Adoption of Ordinance No. 2013-10: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FLAGSTAFF APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT FOR RENEWABLE ENERGY EQUIPMENT; DELEGATING AUTHORITY TO THE MANAGEMENT SERVICES DIRECTOR OF THE CITY TO DETERMINE CERTAIN MATTERS AND TERMS WITH RESPECT TO THE FOREGOING; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE; AND AUTHORIZING CLERICAL CORRECTIONS.

Mr. Burke advised the City Council to read this ordinance by title only for the first time tonight. It is believed that there may be some additional information to provide for the 2nd reading that can be scheduled on May 21, 2013.

Councilmember Barotz moved to read Ordinance No. 2013-10 by title only for the first time; seconded; passed 6-1 with Councilmember Oravits casting the dissenting vote.

9E. Consideration and Approval of Amendment to Lease Agreement: Amendment to the Lease Agreement with Boys and Girls Club for the Cogdill Recreation Center.

Mr. Burke requested that this item be pulled from the agenda for further legal consideration by staff.

13. PUBLIC HEARING ITEMS

None

14. REGULAR AGENDA

A. Presentation*: National Tourism Week*.

Director of the Flagstaff Convention and Visitors Bureau Heidi Hansen provided a brief PowerPoint presentation on the National Travel and Tourism and National Train Day events.

Ms. Hansen introduced Sherry Henry, Director of the Arizona Office of Tourism. Ms. Henry presented a PowerPoint presentation on the impacts of tourism on the State of Arizona. She said that the mission was to strengthen Arizona's economy through tourism promotion.

B. Presentation: *Vision Flagstaff*.

Mark DiLucido in the Community Design and Redevelopment Group provided Council with an overview of the *Vision Flagstaff* website.

Mr. DiLucido explained that *Vision Flagstaff* is a tool that was developed to allow Flagstaff citizens to give their input on what they would like to see in their community with regard to community design and redevelopment, beautification, historical preservation, and public art.

The website allows for people to submit ideas and projects. Once the idea is submitted it is uploaded to the website where people can vote and comment on them. There is a threshold of 50 likes necessary for the City to begin looking at the project and begin the feasibility study.

Mr. Burke added that this is a tool to help determine where the public interest lies and what the public priority is. The website could be used as another tool for prioritizing projects.

Council asked if it would be possible to consider the cost in the concepts. Mr. DiLucido responded that this was the reason for the feasibility study; the study would define what is available and for what cost.

There was concern about discrediting the opinion and recommendations of the boards and commissions that already deal with these projects, their input will still need to be obtained before moving forward with any project.

Mr. DiLucido explained that the website offers an explanation to participants about the elements of time and cost associated with these types of projects and that placement on the site or a feasibility study on a project does not guarantee action.

Council expressed the need for a dislike button. While it is important to garner support, it would be just as interesting to know how many do not like a project or how many looked at the project but offered no vote. There are other opinions that need to be considered.

C. **Consideration of Proposals**: New Municipal Court Building.

Purchasing Director Rick Compau was available for questions from Council.

Mayor Nabours explained that the City has been to the drawing board a couple of times on this issue and it is believed that they may need to start over again.

Mr. Burke offered that the principle challenge is the funds associated with the project. The proposals that they have now still create a financial challenge and staff would like to reevaluate the criteria to develop better requirements with regard to the financial issues.

Mayor Nabours moved to reject all proposals as submitted for Request for Proposals 2012-14, property and design-build construction for a new municipal court building; seconded; passed unanimously.

Flagstaff resident Kathryn Barrett addressed Council about the consideration of the sale of property at the end of San Francisco. There is a lot of opposition to the sale of that property; she urged Council to keep that in mind when moving forward with possible land sales for this project.

D. **Consideration and Approval of Settlement and Release Agreement:** Canyon Del Rio.

Planning Director Jim Cronk provided a brief overview of the settlement agreement. Canyon Del Rio and the City of Flagstaff are involved in two different unsettled lawsuits. One relates to zoning and the other relates to fund reimbursement. This agreement resolves the ordinances and planning documents to be used as the project goes forward with development.

There are several specific points that were negotiated in the agreement such as tree resources, the section on affordable housing, there is a partial land donation, and the agreement recognizes some future possibilities for future affordable housing.

Additionally there are some waivers included in the agreements with regard to low impact development and rainwater harvesting. All together there will be a rezone application, development agreement, 1984 planning document that will be brought up to date with this agreement.

The Canyon Del Rio owner has signed the settlement agreement, and if the City signs on to the agreement both parties will ask for the court cases to be stayed as the process works through.

There are unique circumstances in play with regard to the zoning code that is applicable to the development. The agreement addresses these circumstances and comes to a reasonable solution for all parties.

Councilmember Woodson moved to approve the Settlement and Release Agreement between the Canyon Del Rio Investors, LLC and the City of Flagstaff, Arizona and authorize the City Manager to sign the Agreement and any other necessary and appropriate documents; and authorize staff to take other actions as needed to further the Council direction; seconded; passed unanimously.

E. **City Comment on US Forest Service Proposed Action** - Flagstaff Watershed Protection Project.

Wildland Fire Manager Paul Summerfelt presented a PowerPoint presentation that provided a status update on the Flagstaff Watershed Protection Project.

Over the last 6 months, since the election, there has been $800,000.00 brought in from outside agencies, $750,000.00 has come from the United States Forest Service (USFS).

Mr. Burke indicated that there are many different decision points along the time line that the City has to sign off on. The decisions are typically USFS decisions but they look for City to be agreeable for the financial commitments. The City has a special standing to influence the actual decisions and scope of work. At this time, the City is not required to provide comment but it is in its best interest to do so.

Council asked about the City's options if NEPA comes back with issues. Mr. Summerfelt indicated that the City does have alternatives; one of the benefits of being at the table is that the City is able to watch and influence and help direct the alternatives to meet its needs.

Mr. Summerfelt clarified that the campfire closure order is a permanent order in the Dry Lake Hills area.

Council asked for clarification in reference to the three forest plan amendments, noting it was not clear whether the requirement for the forest plan amendments is actually contingent upon the content of the revised forest plan as the new forest plan may address the requested amendments. Mr. Summerfelt will clarify that and get back to Council.

Council asked about the contractors that are used, and if there would be a variety or just one 4FRI contractor. Mr. Summerfelt indicated that it could be one 4FRI contractor, but it is likely that 4FRI will employ several subcontractors.

There have been a number of discussions on what procurement process would be best to use. The City has a lot of options with regard to procurement and this allows for maximum efficiency.

Mayor Nabours moved to approve the official public comment regarding the Proposed Action for the Flagstaff Watershed Protection Project as submitted; seconded; passed unanimously.

15. DISCUSSION ITEMS

None

16. PUBLIC PARTICIPATION

None.

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

Councilmember Oravits stated that he had attended the Graffiti Busters launching on Friday and he was excited to see the project get off the ground.

Councilmember Brewster reminded the Council that Northern Arizona University's graduation was this coming Friday and Saturday, there will be a lot of traffic and people in town.

Councilmember Barotz attended a meeting at Mount Elden Middle School that was put together by Paul Kulpinski. Mr. Kulpinski brought in the woman from the City of Tempe who pioneered the concept of business improvement districts. There were property and business owners from the Fourth Street area.

Councilmember Barotz also asked the Council to reconsider the options for the four-hour water policy meeting. She would like to have the meeting later in the day to allow for better public attendance and transparency. Council was in agreement of this suggestion and asked staff to look for alternative dates with a meeting time of 4:00 p.m. - 8:00 p.m.

Mayor Nabours also acknowledged the upcoming NAU graduation and offered appreciation at including the City in the ceremony by having the Mayor sit on stage during graduation.

Mayor Nabours requested a future agenda item to discuss possible amendment to the Resolution that adopted the Parks and Recreation Master Plan. The resolution establishes priorities and he did not recall doing this. Council agreed to add this to a future agenda item.

Vice Mayor Evans offered congratulations to the Dewey Decimal Divas who were the winners of the local spelling bee.

Vice Mayor Evans requested information about The Grove, stating that they were operating under a Conditional Use Permit and she would like to know when they will get a final permit.

Vice Mayor Evans commented that the traffic issue on Franklin and Fontaine is not included on the Constituent Services Report; she would like to have this added and to have staff look at this issue.

Councilmember Woodson indicated that the Arizona State Transportation Board hearing will be held in Flagstaff on Friday for comments on the Five Year Plan.

Vice Mayor Evans and Councilmember Woodson will not be at the meeting next Tuesday.

18. ADJOURNMENT

The Flagstaff City Council Meeting of May 7, 2013, adjourned at 7:45 p.m.

_____
MAYOR

ATTEST:

_____
CITY CLERK

CERTIFICATION

STATE OF ARIZONA)
) ss.
County of Coconino)

I, ELIZABETH A. BURKE, 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 May 7, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of May, 2013.

_____
CITY CLERK