

REGULAR COUNCIL MEETING  
TUESDAY, JANUARY 21, 2014  
COUNCIL CHAMBERS  
211 WEST ASPEN AVENUE  
4:00 P.M. AND 6:00 P.M.

1. **CALL TO ORDER**

Mayor Nabours called the Regular Meeting of the Flagstaff City Council of January 21, 2014, to order at 4:00 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.*

Present:

Absent:

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

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

3. **PLEDGE OF ALLEGIANCE AND MISSION STATEMENT**

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

**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 January 7, 2014; the Special Work Session (Legislative Luncheon) of

January 9, 2014; and the Special Meeting (Executive Session) of January 14, 2014.

**Councilmember Overton moved to approve the minutes [of the City Council City Council Regular Meeting of January 7, 2014; the Special Work Session (Legislative Luncheon) of January 9, 2014; and the Special Meeting (Executive Session) of January 14, 2014]; seconded; passed unanimously.**

5. **PUBLIC PARTICIPATION**

*Public Participation enables the public to address the Council about an item that is not on the agenda (or is listed under Possible Future Agenda Items). 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.*

Barbara Hickman, Flagstaff Unified School District (FUSD) Superintendent, stated that on April 2, 2014, a community showcase for STEM will be held at the Northern Arizona University Dome from 5:30-7:30 p.m. FUSD will be there as well as other schools with exhibits from Kindergarten to Grad School. Ms. Hickman invited all of Council to attend.

Ms. Hickman also announced that FUSD was recently awarded an Apple Distinguished Program Award, one of only 200 awards in the country.

David Englethaler addressed Council and stated that it is exciting to be able to showcase and be an example of what a STEM city is.

Lavelle McCoy addressed Council stating that the showcase really represents real progress in the community and thanked the City Council, FUSD, and Flag 40 for making this progress.

Mayor Nabours stated that he will be extending this public participation to the 6:00 p.m. meeting as well.

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:** Tourism Commission.

**Vice Mayor Evans moved to reappoint Minesh Patel to the Hospitality position of the Tourism Commission, term to expire January 2017; seconded; passed unanimously.**

**Vice Mayor Evans moved to appoint Kevin Schindler to the At-Large position of the Tourism Commission; term to expire January 2016; seconded; passed unanimously.**

Vice Mayor Evans explained that the other Hospitality seats are unable to be filled at this time because there are not enough applicants who fulfill the requirements necessary for the Hospitality seats.

8. **LIQUOR LICENSE PUBLIC HEARINGS**

None.

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.*

Mayor Nabours requested that the items be discussed separately.

A. **Consideration and Approval of Contract:** Copy Center and Mail Room Services contract with Xerographics of Flagstaff.

Councilmember Brewster noted that the matrix included in the staff summary showed that Xerographics came in second and asked why they were selected over the first ranked company. Purchasing Director Rick Compau stated that Xerographics was not the highest scoring proposer however staff came to an impasse with the top ranked proposer during negotiations which resulted in a termination of the negotiations and an offer to the next qualified proposer.

Councilmember Oravits asked about the \$3,000 estimated savings per year with the contract. Mr. Compau explained that it is hard to accurately estimate due to per click costs on copying but the anticipated savings is \$3,000. Mr. Burke added that staff is anticipating operational efficiencies as well and that this agreement will allow for full staffing at all times.

**Councilmember Oravits moved to approve the Contract with Xerographics of Flagstaff for Copy Center and Mailroom Services for a fixed annual amount of \$77,317; seconded; passed unanimously.**

- B. **Consideration and Approval of Settlement Agreement: Campus Crest at Flagstaff II, LLC (The Grove Phase I)**

**Mayor Nabours moved to Approve Settlement Agreement with Campus Crest at Flagstaff II, LLC; seconded; passed unanimously.**

10. **ROUTINE ITEMS**

- A. **Consideration and Possible Adoption of Ordinance No. 2014-02:** An ordinance of the Mayor and Council of the City of Flagstaff, Arizona, authorizing the exchange of certain properties: a 1.4 acre parcel owned by the City of Flagstaff (Coconino County Assessor's Parcel Number [APN] 107-13-012) and a 4.3 acre portion of a parcel owned by W.L. Gore and Associates (APN 107-16-007P). **(Property exchange between City of Flagstaff and W.L. Gore)**

**Scott Overton moved to read Ordinance No. 2014-02 by title only for the final time; seconded; passed unanimously.**

*AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, ARIZONA, AUTHORIZING THE EXCHANGE OF CERTAIN PROPERTIES: A 1.4 ACRE PARCEL OWNED BY THE CITY OF FLAGSTAFF (COCONINO COUNTY ASSESSOR'S PARCEL NUMBER [APN] 107-13-012) AND A 4.3 ACRE PORTION OF A PARCEL OWNED BY W.L. GORE AND ASSOCIATES (APN 107-16-007P)*

Jack Callahan with The Guidance Center addressed Council in favor of the Ordinance.

**Councilmember Overton moved to adopt Ordinance No. 2014-02; seconded; passed unanimously.**

- B. **Consideration and Possible Adoption of Ordinance No. 2014-01:** Authorizing the sale of property located at 400 South Malpais Lane including the following parcels: Assessors Parcel Numbers 103-06-003B, 103-06-017A, 103-06-018A and 103-06-019. **(Fire Station No. 7)**

**Councilmember Woodson moved to read Ordinance No. 2014-01 by title only for the final time; seconded; passed unanimously.**

Mayor Nabours noted that the minimum bid accepted on this sale was \$460,000; the bid from Natural Grocers was \$610,000.

Vice Mayor Evans stated that the Plaza Vieja neighborhood is excited that this is being awarded to the Natural Grocers but is not happy with the outreach that was done.

*AN ORDINANCE OF THE FLAGSTAFF CITY COUNCIL AUTHORIZING THE SALE OF CERTAIN REAL PROPERTIES LOCATED BETWEEN MALPAIS LANE AND MILTON ROAD, AND AT THE CORNER OF MILTON ROAD AND CLAY AVENUE, FLAGSTAFF, ARIZONA, KNOWN AS FIRE STATION #7 AND PROPERTY NEARBY*

**Councilmember Woodson moved to adopt Ordinance No. 2014-01; seconded; passed unanimously.**

- C. **Consideration and Possible Adoption of Ordinance No. 2014-03:** An ordinance of the Council of the City of Flagstaff, Coconino County, Arizona, approving and authorizing the sale and issuance of City of Flagstaff, Arizona General Obligation Bonds, Series 2014A and General Obligation Refunding Bonds, Series 2014B, in the total aggregate principal amount of not to exceed \$34,300,000 and all matters related thereto; prescribing certain terms and conditions of such bonds including the delegation to the Management Services Director of the City to designate the final principal amount, maturities, interest rates and yields and other matters with respect to such bonds as well as certain matters with respect to certain bonds being refunded with the proceeds of the sale thereof; awarding a contract for the purchase of such bonds and ratifying the distribution of a Preliminary Official Statement and approving a final Official Statement. **(Authorizing sale/issuance of bonds for projects)**

**Councilmember Woodson moved to read Ordinance No. 2014-03 by title only for the final time; seconded; passed unanimously.**

*AN ORDINANCE OF THE COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE SALE AND ISSUANCE OF CITY OF FLAGSTAFF, ARIZONA GENERAL OBLIGATION BONDS, SERIES 2014A AND GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014B, IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$34,300,000 AND ALL MATTERS RELATED THERETO; PRESCRIBING CERTAIN TERMS AND CONDITIONS OF SUCH BONDS INCLUDING THE DELEGATION TO THE MANAGEMENT SERVICES DIRECTOR OF THE CITY TO DESIGNATE THE FINAL PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES AND YIELDS AND OTHER MATTERS WITH RESPECT TO SUCH BONDS AS WELL AS CERTAIN MATTERS WITH RESPECT TO CERTAIN BONDS BEING REFUNDED WITH THE PROCEEDS OF THE SALE THEREOF; AWARDING A CONTRACT FOR THE PURCHASE OF SUCH BONDS AND RATIFYING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING A FINAL OFFICIAL STATEMENT*

**Councilmember Brewster moved to adopt Ordinance No. 2014-03; seconded; passed unanimously.**

- D. **Consideration and Adoption of Resolution No. 2014-04:** A resolution memorializing the direction received from City Council on the disposition of seventeen parcels of City of Flagstaff owned real property in a work session meeting on October 28, 2013.

Assistant to the City Manager for Real Estate David McIntire stated that this resolution memorializes the outcome of the meeting on October 28, 2013.

Mayor Nabours stated that the resolution indicates that if there is any additional information or any action they will be brought forward to the City Council for approval.

Councilmember Barotz asked about the binding effect of the resolution, if any. Mr. McIntire stated that by making this an action item the Council is putting intent on the record as approving direction. Each item will be brought forward through the zoning process to legally bind the action. Ms. D'Andrea noted that the resolution legally does not have an impact but it will evidence an opinion. Councilmember Barotz stated that there are a lot of people wanting to know what the next steps are for open space to create the legal holding. Mr. McIntire offered that staff is still researching the best way to do this. A resolution or ordinance with a deed restriction and a rezoning is the direction they are heading but each parcel may have a different way of obtaining the intent based on the different requirements of the parcel. Councilmember Barotz asked the timeline for bringing the parcels back to Council for deed restriction and rezoning. Mr. McIntire stated that most of the parcels should be coming before Council this year.

Councilmember Woodson recommended that the Buffalo Park parcel and the Shultz Y parcel be moved through as quickly as possible due to the high public interest of those parcels.

**Councilmember Woodson moved to read Resolution No. 2014-04 by title only; seconded; passed unanimously.**

*RESOLUTION OF THE COUNCIL OF THE CITY OF FLAGSTAFF, ARIZONA,  
MEMORIALIZING THE REAL PROPERTY INVENTORY COMPLETED ON  
OCTOBER 28, 2013*

**Councilmember Brewster moved to adopt Resolution No. 2014-04; seconded; passed unanimously.**

Kathryn Barrett addressed Council in support of the resolution and thanking them for listening to Flagstaff residents.

## **RECESS**

The Regular Meeting of the Flagstaff City Council held January 21, 2014, recessed at 4:30 p.m.

## **6:00 P.M. MEETING**

## **RECONVENE**

Mayor Nabours reconvened the Regular Meeting of the Flagstaff City Council held January 7, 2014, at 6:00 p.m.

## **NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION**

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*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).*

11. **ROLL CALL**

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

Present:

Absent:

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

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

12. **PUBLIC PARTICIPATION**

The following individuals addressed Council in support of placing a dislocation ordinance on a future agenda:

Michelle Thomas  
Gerardo Pardo  
Jodi Dweller  
Amber Nolte  
Roxanna Denise  
Laura

Anna McCreary addressed Council on behalf of Native Americans for Community Action to show support for affordable housing.

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

None.

14. **PUBLIC HEARING ITEMS**

- A. **Public Hearing and Consideration and Approval of Lien:** Recovery of cost of cleanup of the accumulation of weeds, vegetation, junk, dead organic matter, rat harborages on the premises of 1726 N. Kutch per Notice and Order.

Building Official Mike Scheu provided a PowerPoint presentation in regards to action taken at 1726 N. Kutch.

- ▶ RECOVERY OF COST OF REPAIR OR DEMOLITION FROM 1726 N. KUTCH
- ▶ DECISION POINTS
- ▶ HOUSING CODE
- ▶ THE ISSUE
- ▶ PURPOSE FOR COUNCIL HEARING
- ▶ 1726 KUTCH HISTORY
- ▶ COUNTY HEALTH DEPARTMENT RESPONSE
- ▶ BEFORE AND AFTER PICTURES
- ▶ REQUEST TO PLACE A LIEN ON THE PROPERTY

Council asked if the house is currently unoccupied. Mr. Scheu stated that the house has been vacant for the last fifteen (15) years. Mr. Scheu explained that the violations were mailed to the address of record for the owner. Councilmember Barotz stated that the first notice was received and acted upon to secure the home but the rest of the notices were returned to the City as unclaimed.

Councilmember Oravits asked if rodents alive or dead had been observed on the property. Mr. Scheu stated that he had not observed any but based on the County Health Department recommendation the landscaping was a harborage and warranted removal.

Mayor Nabours invited the homeowner or representative to address Council with any comments. It was noted that the homeowner was not present.

Mayor Nabours opened the public hearing.

Brad Garner addressed the Council and urged them to reinvigorate the discussion of a Property Maintenance Ordinance.

The resident of the house next door to 1726 N. Kutch addressed Council with her observations and concerns about the property.

Mayor Nabours closed the public hearing.

Councilmember Oravits stated that he has concerns about where to draw the line with these types of cases and that no rodents were actually observed at the property. He indicated that he is unable to support the action at this time. Councilmember Barotz noted that the distinction of finding rodents and finding an environment that is conducive to harboring rodents is important to remember. Councilmember Oravits explained that the clarification is helpful but there are many properties in the City that would fall under that distinction.

Councilmember Barotz asked the next door neighbor to return to the dais for further questions; she asked if she feels that her property value has been diminished and if she feels safe in her home. The resident responded that she does feel her property value has diminished as a result of this house; a number of diseased trees have had to be removed and she is constantly dealing with



mice and ant infestations. She indicated that she does not feel safe, especially at night because of the constant trespass of people on the property.

**Mayor Nabours moved to approve lien assessment on the property located at 1726 N. Kutch; seconded; passed 6-1 with Councilmember Oravits casting the dissenting vote.**

15. **REGULAR AGENDA**

- A. **Consideration and Possible Adoption of Resolution No. 2014-05:** A resolution of the Council of the City of Flagstaff, Arizona approving a Pre-Annexation, Development and Oversizing Agreement between W. L. Gore & Associates, Inc. and the City of Flagstaff.

Business Retention and Expansion Manager John Saltonstall offered a PowerPoint presentation that covered the following:

- ▶ MAP OF PROPERTIES
- ▶ FORMER PRE-ANNEXATION AGREEMENT

Councilmember Woodson asked about why the prior annexation has not moved forward. Mr. Saltonstall explained that the language in the prior agreement was not very definitive and it stated that W.L. Gore may annex into the City. The language has been updated with the current agreement. Councilmember Woodson followed up asking if there are annexation laws in the state that may be precluding the annexation. Mr. Burke stated that the laws were one of the prohibiting factors early on and there is willingness from W.L. Gore to annex but the conditions did not fit the state criteria. Those laws have since been changed.

Mr. Saltonstall continued the presentation.

- ▶ PURPOSE OF THE PRE-ANNEXATION, DEVELOPMENT, AND OVER-SIZING AGREEMENT
- ▶ TERMS OF AGREEMENT
- ▶ 2014 PRE-ANNEXATION AGREEMENT – WATER
- ▶ PROPOSED AND EXISTING WATER MAP
- ▶ 2014 PRE-ANNEXATION AGREEMENT – SEWER
- ▶ PROPOSED AND EXISTING SEWER MAP
- ▶ FIRE AND EMERGENCY SERVICES

Utilities Engineering Manager Ryan Roberts answered questions about the proposed water lines along Route 66 and where they tie in at Woody Mountain Road. Mr. Roberts explained that the loop is needed for fire flow and water quality issues.

Councilmember Barotz stated that in the recitals it talks about the Water Commission requiring a pre-annexation agreement being entered into but it also states that if the agreement is not completed the water will still be provided. Ms. D'Andrea offered that the language takes into contingency that W.L. Gore would bring forward a petition and if for one reason or another, the City Council

denies the annexation, state law requires the City to continue providing water once it has started.

**Councilmember Barotz moved to read Resolution No. 2014-05 by title only; seconded; passed unanimously.**

*A RESOLUTION OF THE COUNCIL OF THE CITY OF FLAGSTAFF, ARIZONA APPROVING A PRE-ANNEXATION, DEVELOPMENT AND OVERSIZING AGREEMENT BETWEEN W. L. GORE & ASSOCIATES, INC. AND THE CITY OF FLAGSTAFF.*

**Councilmember Barotz moved to adopt Resolution No. 2014-05; seconded; passed unanimously.**

16. **DISCUSSION ITEMS**

A. **Monsoon Flooding 2013.**

Stormwater Manager Malcolm Alter stated that FEMA has a discount program called the Community Rating System and Flagstaff is rated as a class five (5); there are only ten (10) agencies with a class four (4) rating or better.

Mr. Alter provided a PowerPoint presentation that covers the following:

- ▶ MONSOON FLOODING 2013: CITY OF FLAGSTAFF
- ▶ MONSOON SUMMARY
- ▶ JULY 2, 2013 RAINFALL AT FRANCES SHORT POND
- ▶ JULY 20, 2013 RAINFALL AT CLAY AVE DETENTION BASIN
- ▶ PICTURES
- ▶ STORM EVENT: JULY 2, 2013
- ▶ STORM EVENT: JULY 20, 2013
- ▶ STORM EVENT: JULY 25, 2013
- ▶ WATERLINE ROAD FLOODING JULY 21, 2013
- ▶ STORM TOTAL MAP
- ▶ LAKE MARY
- ▶ SUMMER 2013 MONSOON VS % LAKE LEVEL
- ▶ SUMMARY

Mayor Nabours stated that the pictures of the flooding should be taken to Washington D.C. to show the Army Corp of Engineers to possibly aid in getting funding for the Rio de Flag. Those flooded areas would be eliminated if the Rio could be completed.

Councilmember Overton asked if an effect is being seen on localized flooding as a result of the adoption of the stormwater manual and low impact development. Mr. Alter stated that the City does not have enough data to compare. The newer subdivisions do not have drainage complaints, most of the problems are being seen in the underdeveloped areas in the core of the City.

A break held from 7:17 p.m. through 7:30 p.m.

17. **POSSIBLE FUTURE AGENDA ITEMS**

*Verbal comments from the public on any item under this section must be given during Public Participation (#5) near the beginning of the meeting. Written comments may be submitted to the City Clerk. After discussion and upon agreement of three members of the Council, an item will be moved to a regularly-scheduled Council meeting.*

A. **Update on Veterans Issues**

Vice Mayor Evans requested a future Joint Session with the Coconino County Board of Supervisors to get an update from the new Director of Veteran Affairs. It would be informational with no action needed. Mayor Nabours stated that the next Joint City/County meeting is scheduled for February 3, 2014 and maybe arrangements could be made for that meeting.

Three or more Councilmembers agree; the item will be placed on a future Joint City/County meeting.

B. **Resident Displacement Policy**

Vice Mayor Evans requested that Council move forward with the consideration of a displacement policy. There are many cities and towns that have similar ordinances. The intent would be for staff to research what the City can do.

Councilmember Woodson stated that there are federal and state regulations with regard to displacement and he would like to understand what is currently in place and how to address any inadequacies.

Mayor Nabours added that information is needed in regards to a request for rezoning and what the City can do if there are relocation issues in that context.

Councilmember Barotz stated that in the big picture there is a lot of potential for infill and redevelopment. It is a broader issue not confined just to mobile home parks, it is determining what the City can do to protect people when a buyer comes in to buy the land they are living on.

Councilmember Overton stated concerns about transactions occurring outside the rezone process as the City does not have much input. The City does not see an applicant come forward that has current zoning. The projects will be treated depending on the type of project it is and the Council needs to be cautious and aware that not all properties will be treated equal as some projects will never come before Council with a rezone.

Vice Mayor Evans stated that she would like the question to be bigger. Legally the City can do something about relocation in the context of rezoning but there is a broader issue with people being displaced whether zoning is there or not and Council should look at if there is a way to address that legally. She suggested putting together a list of suggestions and considerations to give to developers

who may be dealing with relocation. Vice Mayor Evans again urged Council to agree to have staff research what has been done in other cities with regards to what can and cannot be done legally.

Three or more Councilmembers agree; the item will be placed on a future agenda for discussion.

**C. Lowell Observatory Update and Lighting Issue**

Councilmember Barotz requested an agenda item for a discussion with Lowell Observatory on how the City can be thoughtful as they move forward with LED lighting. There would be no action at this time, only discussion.

Mr. Burke explained that this is also a significant budget issue and requested that there be a staff component that addresses the budget issues that have been identified.

Councilmember Woodson noted that the discussion may be beneficial to the Coconino County Board of Supervisors. Mr. Burke agreed stating that from the Lowell perspective the issue is applicable to the City and the County.

At least three or more Councilmembers agree; the item will be placed on a future Joint City/County meeting.

**D. Charter Review Committee**

Mayor Nabours offered that if there are any Charter amendments they would need to be before the voters at this November election and a committee should be formed to see if there are any changes to consider.

Councilmember Barotz stated that she is concerned about the process for committees. The committees come together and do a lot of work and then when the recommendations come forward Council ignores or changes them dramatically. Vice Mayor Evans stated that the Public Participation Policy was put together to address when a task force is established that a public participation level is determined to engage the public as well as set expectations. Mayor Nabours offered that time parameters and a broad description of what the Council's expectations are will be necessary.

Mr. Burke clarified that the first step would be to bring a resolution that defines the committee and identifies the things that the Council would and would not like to address. Staff can start with the previous resolution as a working model.

At least three Councilmembers agree; the item will be placed on a future agenda for discussion.

**E. Ad Hoc Committee on Underground Wires**

Mayor Nabours stated that in order to do this certain areas will need to be identified and financing options outside of the General Fund will need to be secured.

Councilmember Woodson stated that the City has policies already in place for this when it meets certain criteria. It is not a cheap endeavor.

There was no consensus of the Council to place this item on a future agenda.

**F. Sale of Butler/Lone Tree Property**

Mayor Nabours noted that the property is restricted to affordable housing. Flagstaff Housing Authority (FHA) is suggesting selling the property to use the proceeds elsewhere in affordable housing as the current location is not ideal for affordable housing. Vice Mayor Evans stated that she would prefer that funding go directly to FHA.

Councilmember Overton stated that this land is a good piece to leverage dollars for affordable housing.

At least three Councilmembers agree; the item will be placed on a future agenda.

**G. Graffiti Ordinance**

Vice Mayor Evans stated that the City does not have code or policies that address graffiti in the city on private property and she requested that staff research possibilities and bring them back for consideration. Councilmember Woodson stated that an ordinance or policy that allows the City to remediate more quickly would be helpful.

Councilmember Oravits requested a refresher on the legal issues surrounding remediation on private property as well.

At least three Councilmembers agree; the item will be placed on a future agenda.

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

Councilmember Brewster reminded the Council about the upcoming Athena Awards sponsored by the Chamber of Commerce on Friday.

Councilmember Oravits stated that he and Mayor Nabours had the opportunity to go to the opening of the 51<sup>st</sup> legislative session. He expressed gratitude for having good contacts to lobby issues for Flagstaff.

Mr. Burke stated that the Dew Downtown Flagstaff is 16 days away from making the course. The program will be published in Flag Live with the middle page giving a showcase of downtown businesses. It is a great promotion piece for all of downtown. A

public meeting is coming up to address comments, concerns, changes, etc. this Thursday. Door hangers have been distributed and email outreach has been done for the community.

Mayor Nabours reminded Council about the special meeting this Thursday at 1:00 p.m. at City Hall.

19. **ADJOURNMENT**

The Regular Meeting of the Flagstaff City Council held January 21, 2014, adjourned at 8:18 p.m.

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MAYOR

ATTEST:

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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 January 21, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of February, 2014.

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CITY CLERK