

**RESOLUTION NO. 2014-02**

**RESOLUTION OF THE COUNCIL OF THE CITY OF FLAGSTAFF, ARIZONA,  
ORDERING AND CALLING A SPECIAL ELECTION IN AND FOR THE CITY  
OF FLAGSTAFF, ARIZONA, TO SUBMIT TO THE QUALIFIED ELECTORS  
THEREOF A QUESTION WITH RESPECT TO RATIFICATION OF THE  
ADOPTION OF THE *FLAGSTAFF AREA REGIONAL PLAN 2030: PLACE  
MATTERS* AS THE NEW GENERAL PLAN FOR THE CITY OF FLAGSTAFF**

**RECITALS:**

WHEREAS, the Citizens Advisory Commission, with the assistance of the Community Development Division of the City of Flagstaff, prepared a draft of the proposed *Flagstaff Regional Plan 2030 Place Matters* (the "Regional Plan"); and

WHEREAS, the Planning and Zoning Commission has reviewed the draft Regional Plan, suggested changes, and recommended that the Flagstaff City Council adopt the proposed Regional Plan; and

WHEREAS, the City Council has reviewed the recommendations of the Citizens Advisory Commission and the Planning and Zoning Commission regarding the Regional Plan; and

WHEREAS, the City Council held work sessions on each element of the Regional Plan, received public comments, held two public hearings, and edited the draft Regional Plan; and

WHEREAS, the City complied with all statutory requirements, including the notice and hearing requirements set forth in Title 9 of the Arizona Revised Statutes; and

WHEREAS, on January 14, 2014, the Flagstaff City Council adopted Resolution No. 2014-01 adopting the *Flagstaff Area Regional Plan 2030: Place Matters* as the general plan for the City of Flagstaff; and

WHEREAS, in accordance with Arizona Revised Statutes §9-461.06(M) the City Council wishes to call a Special Election for May 20, 2014, to submit to the qualified electors a question with respect to ratification of the Regional Plan adoption.

**ENACTMENTS:**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF,  
ARIZONA AS FOLLOWS:**

Section 1. THAT a special election of the qualified electors of the City is hereby called to be held on May 20, 2014, (hereinafter referred to as the "Election"), at which there shall be submitted to the qualified electors of the City the question of ratifying the adoption of the *Flagstaff Area Regional Plan 2030: Place Matters* as the new general plan for the City of Flagstaff.

Section 2. THAT

- (A) notice of the Election shall be given by mailing an informational pamphlet (hereinafter referred to as the "Informational Pamphlet") to each household that contains a registered voter within the City not less than thirty-five (35) days before the date of the Election.
- (B) the Clerk of the City is hereby authorized and directed to cause the Informational Pamphlet to be prepared and mailed according to law and the provisions of this resolution.

Section 3. THAT the official ballot for the Election shall be in substantially the form hereto attached and marked Exhibit "A."

Section 4. THAT the Clerk of the City is hereby authorized to request arguments for and against the subject matter of the Election for inclusion in the Informational Pamphlet by providing the notice in substantially the form attached and marked Exhibit "B" (hereinafter referred to as the "Notice for Arguments") by posting the Notice of Arguments at all places at which notices of meetings of the Council of the City are posted and publishing the Notice of Arguments once in the *Arizona Daily Sun*. The deadline to submit arguments shall be 5:00 p.m. MST on February 19, 2014.

Section 5. THAT the election shall be a Mail Ballot Election unless a polling place election is required for another ballot issue.

Section 6. THAT

- (A) the Election shall be held, conducted and canvassed in conformity with the provisions of the general election laws of the State of Arizona, except as otherwise provided by law, and only such persons shall be permitted to vote at the Election who are qualified electors of the City.
- (B) all expenditures as may be necessary to order, notice, hold and administer the Election are hereby authorized, which expenditures shall be paid from current operating funds of the City.
- (C) the Clerk of the City is hereby further authorized to take all other necessary action to facilitate the Election.

PASSED AND ADOPTED by the City Council and approved by the Mayor of the City of Flagstaff this 14<sup>th</sup> day of January, 2014.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

---

CITY ATTORNEY

EXHIBIT "A"

FORM OF OFFICIAL BALLOT

OFFICIAL BALLOT

**QUESTION NO. 1**

**OFFICIAL TITLE:** RATIFICATION BY THE VOTERS OF THE *FLAGSTAFF REGIONAL PLAN 2030: PLACE MATTERS* AS THE NEW GENERAL PLAN OF THE CITY OF FLAGSTAFF, ARIZONA

**DESCRIPTIVE TITLE:** The *Flagstaff Regional Plan 2030: Place Matters* is a general plan establishing Flagstaff's land-use goals and policies, including all elements required by A.R.S. §9-461.06 to maintain and develop Flagstaff in accordance with the Plan's vision statement.

A **YES** vote shall have the effect of approving the *Flagstaff Regional Plan 2030: Place Matters* as the new general plan of the City of Flagstaff, Arizona

**YES**

A **NO** vote shall have the effect of rejecting the *Flagstaff Regional Plan 2030: Place Matters*

**NO**

## EXHIBIT "B"

**FORM OF NOTICE FOR ARGUMENTS****REQUEST FOR ARGUMENTS FOR AND AGAINST THE  
RATIFICATION BY THE VOTERS OF THE *FLAGSTAFF  
REGIONAL PLAN 2030: PLACE MATTERS AS THE NEW  
GENERAL PLAN OF THE CITY OF FLAGSTAFF, ARIZONA***

Pursuant to a resolution adopted by the Council of the City of Flagstaff, Arizona (the "City"), on January 14, 2014 (the "Resolution"), a special election in and for the City was ordered and called to be held on May 20, 2014 (the "Election"). Notice of the Election will be given by mailing an informational pamphlet to each household that contains a registered voter, with such pamphlet to include arguments for and against the ratification by the voters of the *Flagstaff Regional Plan 2030: Place Matters* as the new general plan of the City of Flagstaff, Arizona to be considered at the Election. Any person interested in providing any such argument is hereby requested to provide the same to the City Clerk, before 5:00 p.m., Arizona time on Wednesday, August 8, 2012. If you have any questions about the foregoing, please contact Elizabeth Burke, City Clerk, at 928-213-2076.

/s/ Elizabeth Burke

Elizabeth Burke, Flagstaff City Clerk