

MINUTES

WORK SESSION
TUESDAY, FEBRUARY 25, 2014
COUNCIL CHAMBERS
211 WEST ASPEN AVENUE
6:00 P.M.

WORK SESSION

1. Call to Order

Mayor Nabours called the Flagstaff Work Session of February 25, 2014, to order at 6:34 p.m.

1. Roll Call

Councilmembers present:

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

Councilmembers absent:

Others present: Deputy City Manager Josh Copley; City Attorney Michelle D'Andrea.

2. Public Participation (*Non-Agenda Items Only*):

Public Participation enables the public to address the council about items that are not on the prepared agenda. Anyone wishing to comment at the meeting is asked to fill out a speaker card and submit it to the recording clerk. When the item comes up on the agenda, your name will be called. 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 to have 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.

Grace Thompson addressed Council with concerns about racial profiling.

The following individuals addressed Council regarding their dissatisfaction with the public meeting for the proposed project at the Arrowhead Village Mobile Home Park:

- Anna Maria Ortiz

- Elizabeth
- Francisca Mendoza
- Flo
- Norma Aguilar
- Ms. Salazar
- Lou Sento
- Marta
- Olga Garcia
- Myrna Martinez

Kathryn Jim addressed Council to thank the Flagstaff community for protesting SB1062 and encouraged the City Council to take a formal action in opposition to SB1062.

3. Preliminary Review of Draft Agenda for the March 4, 2014, City Council Meeting*

**Public comment on draft agenda items may be taken under "Review of Draft Agenda Items" later in the meeting, at the discretion of the Mayor. Citizens wishing to speak on agenda items not specifically called out by the City Council for discussion under the second Review section may submit a speaker card for their items of interest to the recording clerk.*

None

4. Northern Arizona Center for Entrepreneurship and Technology (NACET) periodic update.

Business Retention and Expansion Manager John Saltonstall introduced NACET President and CEO Russ Yelton and NACET Vice President Annette Zinky who provided a PowerPoint presentation that covered the following:

- ▶ FLAGSTAFF CITY COUNCIL UPDATE
- ▶ CURRENT STATS
- ▶ CLIENT FUNNEL
- ▶ CLIENT ANNOUNCEMENTS

Shawn Anthony, representing HYPO2 continued the presentation.

- ▶ HYPO2 HIGH PERFORMANCE SPORTS CENTER

Ms. Zinky continued the presentation.

- ▶ CLIENT MILESTONES

Jonathan Netski, representing Local Alternatives continued the presentation.

- ▶ TEPA BURGERS
- ▶ ACCOMPLISHMENTS
- ▶ WHAT'S NEXT?

Mr. Yelton continued the presentation.

- ▶ REVOLVING LOAN FUND

NACET's Youth Programs Liaison Celia Garcia continued the presentation.

- ▶ YOUTH ENGAGEMENT & ENTREPRENEURSHIP
- ▶ YES WEEK 2014
- ▶ STARTUP WEEKEND – NAU
- ▶ MANIFESTO PROJECT

Mr. Yelton continued the presentation.

- ▶ NORTHERN ARIZONA UNIVERSITY
- ▶ BRIDGE MANAGEMENT PROGRAM
- ▶ THE FUTURE

Councilmember Brewster asked about the satellite locations of NACET. Mr. Yelton stated that there are satellite locations in the White Mountains and Yavapai County.

Mayor Nabours asked about the types of services available to those who are not quite ready to jump into the NACET program. Ms. Zinky offered that NACET tries to create a culture of entrepreneurship; there are frequent coffee and lunch startup seminars where community business members often attend so it creates a good networking tool for those still in the early stages of development.

5. Presentation on proposed public engagement/outreach techniques following the Regional Plan's adoption.

Planning Director Dan Folke provided a PowerPoint presentation on the Flagstaff Regional Plan that covered the following:

- ▶ WORK SESSION PURPOSE
- ▶ INFORM TO EMPOWER
- ▶ OVERALL TIMELINE
- ▶ OVERVIEW OF TECHNIQUES

Comprehensive Planning Manager Sarah Dechter continued the presentation.

- ▶ ATTEND MEETINGS
- ▶ ADVERTISEMENTS/DISPLAY ADS/POSTERS
- ▶ WRITTEN MATERIALS
- ▶ ALL OTHER TECHNIQUES
- ▶ WHAT WE WILL NOT BE DOING
- ▶ MAY 20, 2014 MAIL ELECTION

Councilmember Brewster suggested checking with Channel 4 at Northern Arizona University to do a face to face interview.

Mayor Nabours asked if the Regional Plan is similar to a bond issue in that staff has to stay neutral and provide facts only. Ms. D'Andrea stated that staff is prohibited from advocating and may only educate. The City Council can, as individuals, promote the plan; they are just not able to do so as a whole body.

Councilmember Oravits asked for clarification on the cost associated with submitting a pro/con statement. Ms. D'Andrea stated that there is a statute that authorizes the charging of a fee. Staff did a poll of other municipalities in Arizona and Flagstaff was within the range of fees charged by others. The City Clerk sets the fee unless otherwise directed by Council.

6. Discussion regarding the overnight parking of RVs in commercial parking lots.

Mayor Nabours stated that on Wal-Mart's website that states that they invite overnight RV parking; there are rules to abide by but approval is subject to the local manager and city ordinance. Flagstaff has an ordinance that would preclude parking overnight even with the permission of the property owner.

Mr. Folke provided a PowerPoint presentation that addressed the following:

- ▶ DISCUSSION REGARDING OVERNIGHT RV PARKING IN COMMERCIAL PARKING LOT
- ▶ MEETING PURPOSE
- ▶ A RECENT PHOTOGRAPH
- ▶ WALMART PROMOTES OVERNIGHT PARKING
- ▶ A SAMPLE BLOG
- ▶ ZC-SECTION 10-50.80.080.L
- ▶ FPD CONCERNS
- ▶ COUNCIL POLICY DECISION

Councilmember Barotz clarified that it would be up to the property owner to decide whether or not to allow overnight parking should the ordinance be changed.

Vice Mayor Evans asked about the process if the property owner is not onsite or cannot be contacted. Mr. Folke stated that it is an enforcement issue and contact would have to be made with the owner to address the situation. Vice Mayor Evans followed up by asking which department would respond to complaints. Mr. Folke offered that it would typically fall to Code Enforcement however the Police Department would handle overnight complaints.

Councilmember Oravits stated that another policy issue to consider is putting limitations on the time someone can park. Mr. Folke offered that requirements and limitations can be set but cautioned that the more rules there are in place make it more difficult to enforce; ultimately it should be the property owner who will be monitoring and notifying of complaints.

Mayor Nabours asked Deputy Police Chief Walt Miller if overnight RV parking at the Wal-Mart property had been a problem for the police. Deputy Chief Miller responded that it is very rarely an issue, the problems that do arise are from those that want to live in the RV in the parking lot.

Mayor Nabours provided a scenario of someone driving through Flagstaff late at night and they need to rest. He asked what options are available to park and rest. Deputy Chief Miller stated that they are most often pulling into a parking lot and sleeping for a few hours and gone before the business even notices.

Councilmember Woodson suggested permitting the locations that would allow overnight parking. This allows the property owner to determine if they want people to park overnight or not.

Mr. Folke stated that staff will work to better define camping and work on language for the change in the ordinance.

A break was held from 8:16 p.m. through 8:29 p.m.

7. Discussion of Walnut Canyon Study.

Community Sustainability Specialist McKenzie Jones provided a PowerPoint presentation on the Walnut Canyon Study Area that covered the following:

- ▶ OPTIONS PRESENTED BY THE STUDY
- ▶ OPTIONS FOR CITY COUNCIL

Mayor Nabours asked about use restrictions in the area that would make maintenance difficult. Ms. Jones stated that recreation and visitor use could increase or decrease depending on the option that is chosen but part of the goal is to restrict some access.

The following individuals addressed Council in support of a designation:

- Robert Breunig
- Moran Henn
- Tom Bean
- Alicyn Gitlin

Councilmember Barotz stated that the options are very confusing and it is important that everyone understands what makes up each option. She suggested another meeting to review and understand the three options.

Councilmember Overton agreed that he too would like to be better educated on the options.

Vice Mayor Evans stated that she is interested in continuing to pursue the buffer area around the study area. She noted that while not under a time constraint, the community has been after the Council for many years to do this.

Councilmember Barotz stated that there are two focus points, selecting or not selecting an option that prohibits future land trade and preserve existing uses. The Council's job is to determine which option best accomplishes that.

10. Review of Draft Agenda Items for the March 4, 2014, City Council Meeting.*

** Public comment on draft agenda items will be taken at this time, at the discretion of the Mayor.*

None

11. Public Participation

None

12. Informational Items To/From Mayor, Council, and City Manager; request for future agenda items

Vice Mayor Evans requested that Council consider a special meeting this week to discuss the City's stance on SB1062 similar to the City of Phoenix and Chamber of Commerce.

Vice Mayor Evans had the opportunity to attend the Landmark meeting on February 19, 2014, and feels that the developer should be required to redo the meeting. The meeting was extremely disorganized and there was never a public participation. Conflicting information was given to each person. The developer needs to answer questions and give a presentation on the project. She requested information from staff about the purpose of public meetings for rezoning and what the meeting is required to do.

Councilmember Oravits requested information on the submitting of pro and con statements for election issues and possible solutions to getting more participation.

Mr. Burke addressed Vice Mayor Evan's request for a special meeting to discuss the City's stance on SB1062; he suggested, due to timing, that the Council break from protocol and ask individuals to write their own letters to the State.

13. Adjournment

The Flagstaff City Council Work Session of February 25, 2014, adjourned at 9:15 p.m.

MAYOR

ATTEST:

CITY CLERK