

## RESOLUTION NO. 2015-16

### RESOLUTION OF THE COUNCIL OF THE CITY OF FLAGSTAFF, ARIZONA, MEMORIALIZING DIRECTION FOR STAFF TO BRING AN ORDINANCE FOR CONSIDERATION PROVIDING APPROXIMATELY EIGHT ACRES OF LAND ON MCMILLAN MESA TO THE ARIZONA DEPARTMENT OF VETERANS' SERVICES ("AZDVS") FOR USE AS A SKILLED NURSING FACILITY TO SERVE VETERANS

#### RECITALS:

WHEREAS, the City Council is authorized under the Flagstaff City Charter to make decisions regarding the disposition of real property (land) owned by the City of Flagstaff; and

WHEREAS, the ability of City staff and the community to know and understand the City Council's desires regarding certain parcels of unrestricted land is beneficial to the future disposition of the parcels; and

WHEREAS, on March 10, 2015, City staff presented to City Council a potential opportunity to provide a City-owned portion of McMillan Mesa to AZDVS for a veterans' facility; and

WHEREAS, staff has presented this proposed action to the Open Spaces Commission and the Parks and Recreation Commission and held two public open houses; and

WHEREAS, to complete the provision of land to AZDVS for a veterans' facility, an ordinance and specific legal documents must be approved by the City Council.

#### ENACTMENTS:

**NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF FLAGSTAFF, ARIZONA** does hereby memorialize its direction to provide approximately eight (8) acres of City land on McMillan Mesa to AZDVS through an appropriate mechanism as follows:

Section 1. The parcel identified as Coconino County Assessor Parcel Number (APN) 109-02-001N, will have an ordinance brought forward for City Council consideration and possible action to provide approximately eight (8) specific acres of said parcel to the AZDVS for use in developing and operating a minimum 60-bed skilled nursing facility for veterans.

Section 2 Said ordinance will have a legal description for the specific eight (8) acres and clearly articulated provisions related to the recapture of the entire eight (8) acres of land by the City of Flagstaff within a prescribed period of time.

Section 3 Said ordinance will prohibit AZDVS from selling, transferring or leasing the land or operation.

Section 4. The City of Flagstaff will require AZDVS to comply with the City of Flagstaff's Outdoor Lighting Standards.

Section 5. The City of Flagstaff will require AZDVS to limit the height of the veterans' facility buildings to two stories.

Section 6. The City of Flagstaff will require AZDVS to work with the Flagstaff community to identify an appropriate design for the facility that fits within the City's existing landscape.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 19th day of May, 2015.

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MAYOR

ATTEST:

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CITY CLERK

APPROVED AS TO FORM:

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CITY ATTORNEY