

## MINUTES

### 1. CALL TO ORDER

Mayor Evans called the meeting of the Flagstaff City Council held November 19, 2019, to order at 4:31 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 EVANS  
VICE MAYOR SHIMONI (telephonically)  
COUNCILMEMBER ASLAN  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER ODEGAARD  
COUNCILMEMBER SALAS  
COUNCILMEMBER WHELAN

Others present: City Manager Greg Clifton; City Attorney Sterling Solomon.

### 3. PLEDGE OF ALLEGIANCE AND MISSION STATEMENT

The Council and audience recited the pledge of allegiance and Mr. Clifton read the Mission Statement of the City of Flagstaff.

### MISSION STATEMENT

*The mission of the City of Flagstaff is to protect and enhance the quality of life for all.*

#### 4. **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.*

Economic Vitality Director Heidi Hansen announced that the flagstafflocal.com campaign will launch on Thursday, November 21, 2019. She encouraged Council and the public to sign up and learn more about participating.

#### 5. **PROCLAMATIONS AND RECOGNITIONS**

##### A. **Recognition:** Utility of the Future, Today - Water Environment Foundation Award

Water Services Director Brad Hill presented Council with the Water Resources Utility for the Future, Today Award. Flagstaff was recognized for its forward-thinking initiatives, recovery of resources, and transformational approach to utility management.

##### B. **Recognition:** President's Award of Recognition - WateReuse Arizona

Deputy City Manager Shane Dille recognized Water Services Director Brad Hill for being the recipient of the WateReuse Arizona President's Award of Recognition. Mr. Hill has demonstrated a long commitment to being a steward of water, effective water management, and commitment to water recycling initiatives in Flagstaff.

##### C. **Recognition:** Flagstaff Medical Center

Council recognized Flo Spyrow and Flagstaff Medical Center for being named as the second-best hospital in Arizona.

##### D. **Proclamation:** Transgender Remembrance Day

Mayor Evans read and presented the Transgender Remembrance Day Proclamation to the Commission on Diversity Awareness.

#### 6. **LIQUOR LICENSE PUBLIC HEARINGS**

##### A. **Consideration and Action on Liquor License Application:** Staci Lynn Kay "Mountain Top Tap Room," 10 E. Route 66, Series 7 (beer and wine bar) Owner Transfer.

Mayor Evans opened the public hearing.

Police Sergeant Collin Seay provided a brief description of the liquor license application.

There being no public comment, the Mayor closed the public hearing.

**Moved by** Councilmember Charlie Odegaard, **seconded by** Councilmember Jim McCarthy to forward the application to the State with a recommendation of approval.

**Vote:** 7 - 0 - Unanimously

## 7. 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.*

Councilmember Odegaard asked to pull Item 7C.

**Moved by** Councilmember Charlie Odegaard, **seconded by** Councilmember Jamie Whelan to approve Consent Items 7A, 7B, 7D, 7E, 7F, 7G, 7H

**Vote:** 7 - 0 - Unanimously

- A. Consideration of Ratifying the Grant Agreement:** Ratify the Grant Agreement between the City of Flagstaff and the U.S. Department of Transportation, Federal Aviation Administration (FAA) to Acquire Airport Snow Removal Equipment.

Ratify the Grant Agreement #3-04-0015-043-2019 with the U.S. Department of Transportation, Federal Aviation Administration in the amount of \$1,465,664 to acquire Snow Removal Equipment, #1-Multi-Use Plow/Sweeper, #2-Hopper/Spreader, #3-Hopper/Spreader.

- B. Consideration and Approval of Two Purchase Contracts:** One (1) Multi-Task Equipment vehicle from M-B Co Inc., and two (2) Material Spreader vehicles from Quality Truck and Care Center, Inc. for the Flagstaff Airport.

1. Approve the purchase of one (1) Multi-Task Equipment vehicle from **M-B Co Inc** in the amount of **\$757,331.57** and two (2) Material Spreader and Vehicles from **Quality Truck and Care Center, Inc** in the amount of **\$686,234.48** with U.S. Department of Transportation, Federal Aviation Administration (FAA) grant funds for a total cost of \$1,443,556.05; and
2. Authorize the City Manager to execute the necessary documents.

- C. Consideration and Approval of Contract:** Approve the construction contract with RTR Paving and Resurfacing, LLC in the amount of \$1,246,470.00 for the Industrial Drive and Fanning Wash Improvement project.

Councilmember McCarthy noted that there is not much traffic on this road and asked how the project was prioritized over others. Project Manager Randy Groth stated that Industrial Drive was recognized a number of years ago for improvement due to the tie into Country Club. This segment was on private property and the City acquired the property to moved forward and the Transportation Tax Commission had recommended it as part of the transportation tax projects.

Councilmember Whelan also expressed concerns with the priority level of the project. She stated that there were other more pressing projects that she feels rise to the need of action before this one.

City Engineer Rick Barrett stated that he is working with the City Manager's Office to develop a more robust council prioritization process for projects. He noted that priorities also vary based on where the funding for the project is coming from.

Vice Mayor Shimoni asked if the bike lanes are being put in adjacent to or separate from vehicle lanes. Mr. Groth explained that it is the standard cross section developed in the Engineering Standards; standard bike lanes on the roadway and there will be a sidewalk on the southside of the road. Vice Mayor Shimoni expressed his desire to better integrate bicycle safety into new roads.

**Moved by** Councilmember Jim McCarthy, **seconded by** Councilmember Regina Salas to approve the construction contract with RTR Paving and Resurfacing, LLC in the amount of \$1,246,470.00 and a contract duration of 275 calendar days; approve a contract allowance of \$62,323.50, which is 5% of the lowest responsive bid; approve Change Order Authority to the City Manager in the amount of \$124,647.00 which is 10% of the lowest responsive bid; and authorize the City Manager to execute the necessary documents.

**Vote:** 7 - 0 - Unanimously

**D. Consideration and Approval through a Cooperative Purchase Contract:** To purchase one (1) 2019 Caterpillar 416F2 4ECP Backhoe Loader Standard Equipment

1. Approve the equipment purchase for one (1) 2019 Caterpillar 416F2 4ECP Backhoe Loader Standard Equipment from Empire Machinery through a cooperative purchase contract #161534 in the amount of \$115,198.00; and
2. Authorize the City Manager to execute the necessary documents.

**E. Consideration and Approval of Engineering Professional Services Contract:** Coconino Estates Improvements Phase II Project.

1. Approve the Engineering Professional Services Contract to The WLB Group of Flagstaff, Arizona in an amount not to exceed \$566,501.00, which includes a \$27,000 Contract Allowance (5% of the contract amount excluding the Contract Allowance), with a contract period of 750 calendar days; and
2. Authorize the City Manager to execute the necessary documents.

**F. Consideration and Approval of Amendment to Lease Agreement :** First Amendment to Airport Lease Agreement with Peabody Western Coal

**Consideration and Approval of Assignment and Consent to Assignment:** of lease to Wiseman Aviation.

1. Approve the First Amendment to Airport Lease Agreement
2. Approve the Assignment and Consent to Assignment of the Lease to Wiseman Aviation.

**G. Consideration and Approval of Lease Amendment:** Lease No: GS-09P-94446 for Building 3 of the United States Geological Survey (USGS) facility located at 2255 North Gemini Drive, Flagstaff, Arizona 86001 (Extend the lease term for two years).

Approve the Lease Amendment to extend the Lease through December 31, 2021.

- H. **Consideration and Approval of Lease Amendment:** Lease No: GS-09P-03408 for Buildings 4 and 5 of the United States Geological Survey (USGS) facility located at 2255 North Gemini Drive, Flagstaff, Arizona 86001 (Extend the lease term for two years).

Approve the Lease Amendment to extend the Lease through December 31, 2021.

8. **ROUTINE ITEMS**

- A. **Consideration and Approval of Office Lease Agreement:** Between the HOPI TRIBE ECONOMIC DEVELOPMENT CORPORATION, a federally chartered corporation, wholly owned by the Hopi Tribe, a federally recognized Indian tribe, 5200 E. Cortland Blvd., Suite E200 (Landlord) and the City of Flagstaff, a municipal corporation (Tenant);

**Consideration and Approval of Sub-Lease:** For a portion of the Hopi Building at Heritage Square Between City of Flagstaff (City) and the Flagstaff Metropolitan Planning Organization (FMPO);

**Consideration and Approval of Sub-Lease:** For a portion of the Hopi Building at Heritage Square Between the City of Flagstaff (City) and the Downtown Business Alliance (DBA).

Park Flag Leadworker Gail Brockman addressed Council stating that the lease agreements will provide office space for Park Flag, DBA, and the FMPO. A number of other locations were reviewed but were found to be inadequate for the space needs.

**Moved by** Councilmember Jim McCarthy, **seconded by** Councilmember Charlie Odegaard to approve the office lease agreement between the HOPI TRIBE ECONOMIC DEVELOPMENT CORPORATION, a federally chartered corporation, wholly owned by the Hopi Tribe, a federally recognized Indian tribe, 5200 E. Cortland Blvd., Suite E200 (Landlord) and the City of Flagstaff, a municipal corporation (Tenant).

**Vote:** 7 - 0 - Unanimously

**Moved by** Councilmember Jim McCarthy, **seconded by** Councilmember Jamie Whelan to approve the sub-lease for a portion of the Hopi Building at Heritage Square Between City of Flagstaff (City) and the Flagstaff Metropolitan Planning Organization (FMPO).

**Vote:** 7 - 0 - Unanimously

**Moved by** Councilmember Jim McCarthy, **seconded by** Councilmember Jamie Whelan to approve the sub-lease for a portion of the Hopi Building at Heritage Square Between the City of Flagstaff (City) and the Downtown Business Alliance (DBA).

**Vote:** 7 - 0 - Unanimously

**RECESS**

The 4:30 p.m. portion of the November 19, 2019, Regular Council Meeting recessed at 5:17 p.m.

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

**RECONVENE**

Mayor Evans reconvened the Regular Meeting of November 19, 2019, at 6:01 p.m.

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

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**9. ROLL CALL**

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

PRESENT:

ABSENT:

MAYOR EVANS  
VICE MAYOR SHIMONI (telephonically)  
COUNCILMEMBER ASLAN  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER ODEGAARD  
COUNCILMEMBER SALAS  
COUNCILMEMBER WHELAN

Others present: City Manager Greg Clifton; City Attorney Sterling Solomon.

**10. PLEDGE OF ALLEGIANCE**

The Council and audience recited the pledge of allegiance.

**11. PUBLIC PARTICIPATION**

Al White addressed Council regarding the recent damages to Theatrikos and urged the City to take more responsibility for the upkeep of the building.

Recreation Director Jon Wilson & Terry Madeksza with the Downtown Business Alliance addressed Council with an invitation to the annual Winter Wonderland and Tree lighting ceremony. They also encouraged participation in the other winter and holiday events downtown.

Monica Foos addressed Council thanking them and staff for their participation in a successful Stuff the Bus food drive.

Mr. Clifton introduced Samantha Stone, the Northern Arizona Outreach Coordinator for Senator McSally.

**12. CARRY OVER ITEMS FROM THE 4:30 P.M. AGENDA**

None

### 13. **REGULAR AGENDA**

- A. Consideration and Adoption of Resolution No. 2019-53 and Ordinance No. 2019-36:** A resolution of the Flagstaff City Council declaring as a public record that certain document filed with the City Clerk and entitled "*Animal Keeping Code Amendments*," and an ordinance of the City Council of the City of Flagstaff, amending the Flagstaff City Code, Title 6, Police Regulations, Chapter 3, Animal Keeping, by referencing that certain document entitled "*Animal Keeping Code Amendments*"; providing for repeal of conflicting ordinances, severability, authority for clerical corrections, and establishing an effective date.

Sustainability Specialist Dylan Lenzen provided a PowerPoint presentation that covered the following:

ANIMAL KEEPING CODE REVISIONS  
 DISCUSSION  
 AN ITERATIVE PROCESS  
 4-H CONSIDERATIONS  
 EXISTING DATA ON ANIMAL KEEPING  
 OPTIONS FOR CONSIDERATION  
 PERMITTING  
 OPTION A – AS CURRENTLY PROPOSED  
 OPTION B – PROPOSED PERMITTING PROCESS ABOVE WITH REDUCED PERMIT PROCESS  
 OPTION C –  
 OPTION D – NO PERMIT  
 SETBACKS  
 OPTION A – AS CURRENTLY PROPOSED  
 OPTION B – REGULATE BY LOT SIZE  
 OPTION C – INCREASE SETBACKS FOR GOATS

The following individuals addressed Council about the animal keeping ordinance:

- Ben Brown
- Nancy Harrison
- Dennis Harrison
- Kathleen Preston
- Art Babbott
- Jake Bacon
- Susan Huerta
- Katie Farner

The following comments were received:

- The smell that comes from goat urine is unbearable.
- Would like to see power to enforce, especially when there are multiple complaints.
- There needs to be better definition between an alley and easement.
- Most goats kept in residential areas are not large goats.
- Most people are responsible goat owners who are now caught between two extremes.
- Registration and a permit fee is a reasonable request.
- Should you follow any option other than Option D it would change the setbacks, establish a permitting system, and reduce the number of properties by almost all.
- If you want to stay consistent with other cities and towns you would not implement a permit process.
- The size of the animal must match the size of the property.

- If you want to encourage sustainable farming, healthy foods, and people sustaining themselves it is important to keep this simple.
- If you institute a permitting process and charge fees for this you are making it a hobby for people who have more money and land.
- There is a lot of innovation people can do to keep goats in an urban setting. Too many rules would hamper that innovation.
- Helping people be sustainable and keeping animals in a small area makes more sense.
- Five foot setbacks are reasonable for animals such as rabbits and chickens.
- Goats should be allowed in a 20,000 sqft lot.
- Part of the nuisance ordinance should include an enforceable provision that allows for the removal of animals.
- Base the regulations on lot size rather than zoning designation.
- The Council cannot legislate their way out of the situation; the nuisance laws need more refinement to address the issue.
- Address the nuisance and remove the animals when warranted.
- Plenty of people are not causing problems and are keeping animals responsibly; do not penalize them for the few problems.
- The key to all of this is responsible ownership of animals.

Councilmember McCarthy stated that he does not believe permits are necessary for chickens, but they are for larger livestock such as goats.

Councilmember Odegaard stated that he prefers Option C with a permit but no fee. The permits allow for data gathering and a better way to deal with enforcement. With regard to setbacks, he prefers Option A. With goats, he would like to leave things as they are and see what data is obtained with the permits. He is supportive of including a way to revoke permits as part of the code compliance.

Councilmember Salas stated that she is supportive of individual responsibility, voluntary compliance, and self-regulation especially with animals on private property. I respect private property rights, but those rights can be curtailed when actions impeach on neighbors' rights. 27 complaints in the last three years does not justify permitting or additional government regulation. It is time to look into existing codes and strengthen enforcement while at the same time encouraging responsible owners to spread the word on how to be responsible owners. She is supportive of Option B for permitting.

Mayor Evans stated that she is supportive of Option C for permitting. She stated that regardless of the outcome, nuisance ordinances need to be strengthened so there is a way to penalize long-term, continuous complaints. If this is pushed off as a code enforcement issue, then a discussion needs to happen about budget and staffing allocation to deal with animal keeping.

Councilmember Whelan stated that she has no interest in permitting or charging a fee until there is data to support a decision.

Vice Mayor Shimoni stated that he supports Option B with no permit at this time. The issues should move forward under nuisance ordinances and he is interested in further budget discussions about resources for code enforcement.

Councilmember Aslan stated his support for Option C with a permit but no fee for large and small livestock except rabbits and chickens. He is also supportive of Option B for setbacks.

Mayor Evans stated that if it is the will of the Council to have a permit system that allows for

the removal of animals due to excessive calls and complaints then she is not as concerned about the setbacks or lot size. Councilmember Odegaard indicated that he is supportive of that approach.

Vice Mayor Shimoni stated Option C if it is free and he supports a minimum of 5,000 sqft per goat without setbacks.

Councilmember McCarthy voiced support for Option C for permitting, Option A for setbacks, and leave everything else in existing law.

**Moved by** Councilmember Jim McCarthy, **seconded by** Councilmember Charlie Odegaard to adopt Resolution No. 2019-53 with the following amendments:

1. Develop a permitting requirement for keeping livestock animals that is free and streamlined.
2. The setback requirements for shelters are at least ten feet from the shelter to the property line abutting a residential lot; the setbacks may extend up to the property line if it is abutting an alley and the setback requirements will be at least twenty feet from the shelter to a neighbor dwelling.
3. Concerning goats, the number of animals permitted will be in accordance to existing code.

**Vote:** 4 - 3

NAY: Councilmember Jamie Whelan  
Councilmember Regina Salas  
Vice Mayor Adam Shimoni

**Moved by** Councilmember Jim McCarthy, **seconded by** Councilmember Charlie Odegaard to read Ordinance No. 2019-36 by title only for the final time.

**Vote:** 4 - 3

NAY: Councilmember Jamie Whelan  
Councilmember Regina Salas  
Vice Mayor Adam Shimoni

*AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FLAGSTAFF, AMENDING THE FLAGSTAFF CITY CODE, TITLE 6, POLICE REGULATIONS, CHAPTER 3, ANIMALS, BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED "ANIMAL KEEPING CODE AMENDMENTS"; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AUTHORITY FOR CLERICAL CORRECTIONS, AND ESTABLISHING AN EFFECTIVE DATE*

**Moved by** Councilmember Charlie Odegaard, **seconded by** Councilmember Jim McCarthy to adopt Ordinance No. 2019-36.

**Vote:** 4 - 3

NAY: Councilmember Jamie Whelan  
Councilmember Regina Salas  
Vice Mayor Adam Shimoni

A break was held from 8:33 p.m. through 8:42 p.m.

Mayor Evans reordered the agenda taking Items 14A and 14B next.

- B. Consideration of Intergovernmental Agreement and Adoption of Resolution No. 2019-55:** A resolution of the Flagstaff City Council, approving an Intergovernmental Agreement between the Northern Arizona Council of Governments (NACOG) and the City of Flagstaff for Arizona Route 66 Brownfields Coalition Grant; providing for delegation of authority; and establishing an effective date.

Grants and Contracts Manager Stacey Brechler-Knaggs provided a brief description of the grant.

**Moved by** Councilmember Jim McCarthy, **seconded by** Councilmember Charlie Odegaard to read Resolution No. 2019-55 by title only.

**Vote:** 7 - 0 - Unanimously

*A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS AND CITY OF FLAGSTAFF FOR ARIZONA ROUTE 66 BROWNFIELDS COALITION GRANT; PROVIDING FOR DELEGATION OF AUTHORITY; AND ESTABLISHING AN EFFECTIVE DATE*

**Moved by** Councilmember Charlie Odegaard, **seconded by** Councilmember Jim McCarthy to adopt Resolution No. 2019-55.

**Vote:** 7 - 0 - Unanimously

- C. Consideration and Adoption of Resolution No. 2019-56:** Arizona Department of Transportation (ADOT) Intergovernmental Agreement between the City of Flagstaff and ADOT for the Project Assessment (PA), 30% design plans, and cost estimate for additional bridge scoping work related to lengthening of the eastbound and westbound bridges on Interstate 40 over Lone Tree Road.

Capital Improvements Engineer Bret Peterson provided a PowerPoint presentation that covered the following:

IGA WITH ADOT – INTERSTATE 40 LONE TREE BRIDGES 30% DESIGN  
OVERVIEW MAP  
IGA DETAILS

**Moved by** Councilmember Charlie Odegaard, **seconded by** Councilmember Jim McCarthy to read Resolution No. 2019-56 by title only.

Council and staff briefly discussed how the priority of the project was determined.

**Vote:** 7 - 0 - Unanimously

*A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, AND THE CITY OF FLAGSTAFF FOR THE PROJECT ASSESSMENT, 30% DESIGN PLANS, AND COST ESTIMATE FOR ADDITIONAL BRIDGE SCOPING WORK RELATED TO LENGTHENING OF THE EASTBOUND AND WESTBOUND BRIDGES ON INTERSTATE 40 OVER LONE TREE ROAD.*

**Moved by** Councilmember Charlie Odegaard, **seconded by** Councilmember Austin Aslan to adopt Resolution No. 2019-56.

**Vote:** 7 - 0 - Unanimously

- D. Consideration and Adoption of Resolution No. 2019-54:** A resolution of the Flagstaff City Council, approving an intergovernmental agreement between the Summit Fire and Medical District; the Highlands Fire District; and the City of Flagstaff for joint hiring and promotional processes.

Fire Chief Mark Gaillard stated that the IGA allows the City to work with its partners to hire and train firefighters. It is an efficiency that works in the interest of all the parties and candidates.

**Moved by** Councilmember Charlie Odegaard, **seconded by** Councilmember Regina Salas to read Resolution No. 2019-54 by title only.

**Vote:** 7 - 0 - Unanimously

*A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE SUMMIT FIRE AND MEDICAL DISTRICT, THE HIGHLANDS FIRE DISTRICT AND THE CITY OF FLAGSTAFF FOR JOINT HIRING AND PROMOTIONAL PROCESSES.*

**Moved by** Councilmember Austin Aslan, **seconded by** Councilmember Jim McCarthy to adopt Resolution No. 2019-54.

**Vote:** 7 - 0 - Unanimously

- E. Consideration and Adoption of Resolution No. 2019-59:** A resolution adopting the City Council Policy on the Display of Flags (City Flag Policy).

Mr. Solomon reviewed the flag policy with Council and stated that the flag designations would be decided in December each year. Mayor Evans stated that she would like to see language added that indicates that flags will be displayed by the City only and not in conjunction with any third-party ceremonies.

**Moved by** Councilmember Jim McCarthy, **seconded by** Councilmember Austin Aslan to read Resolution No. 2019-59 by title only and include that all commemorative flags will be displayed by City staff only, and not in conjunction with any third-party ceremonies.

**Vote:** 7 - 0 - Unanimously

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLAGSTAFF ADOPTING THE CITY COUNCIL POLICY ON THE DISPLAY OF FLAGS AS THE FLAG POLICY FOR THE CITY OF FLAGSTAFF*

**Moved by** Councilmember Jim McCarthy, **seconded by** Councilmember Jamie Whelan to adopt Resolution No. 2019-59.

**Vote:** 7 - 0 - Unanimously

**Moved by** Councilmember Jamie Whelan, **seconded by** Councilmember Jim McCarthy to reconsider the vote to adopt Resolution No. 2019-59.

**Vote:** 7 - 0 - Unanimously

**Moved by** Councilmember Jim McCarthy, **seconded by** Councilmember Jamie Whelan to adopt Resolution No. 2019-59 and make it effective immediately.

**Vote:** 7 - 0 - Unanimously

**14. DISCUSSION ITEMS**

**A. Stronger as One Coalition Presentation**

Deputy County Manager Dr. Marie Peoples introduced Larry Henry with the Stronger as One Coalition who provided a PowerPoint presentation that covered the following:

STRONGER AS ONE COALITION  
HISTORY OF THE COALITION  
AGE-ADJUSTED SUICIDE RATE 2011-2015 BY COUNTY  
SUICIDE IS THE 4<sup>TH</sup> LEADING CAUSE OF DEATH IN COCONINO COUNTY & 10<sup>TH</sup> IN THE U.S.  
RESIDENCE OF DEATHS BY SUICIDE  
AGE GROUPS OF DEATHS BY SUICIDE  
THE HUMAN FACTOR  
OUR COMMON PURPOSE  
OUR VALUES  
WORK GROUPS  
SUICIDE PREVENTION SIGNAGE  
PARTNERSHIP

Councilmember Whelan stated that the group has been meeting with different youth groups in Flagstaff and one of the things she has heard is the need to have a safe space for students. She indicated that she would like to see the city more involved with the program and perhaps provide a type of space they are seeking.

Vice Mayor Shimoni stated that a mentorship program is getting ready to kick off and he would like to see social media have a heavy presence as part of the training and outreach.

Mayor Evans asked about materials and training being offered in different languages. Dr. Peoples stated that the staff from the health district are bilingual and have participated regularly. The mental health first aid training for young adults is offered in Spanish. Mayor Evans encouraged bringing in language partners to broaden the reach and encourage better participation.

Dr. Peoples stated that Flagstaff lacks mental health resources in the community and that is why the Stronger as One Coalition is providing these types of trainings; the bottom line is that it builds resiliency in the community and the more people who have mental health first aid training the more proactive everyone can be.

**B. Discussion: 2020 Intergovernmental Priorities**

Management Analyst Jack Fitchett and State Lobbyist Todd Madeksza provided a PowerPoint presentation that covered the following:

2020 LEGISLATIVE PRIORITIES  
MUNICIPAL PRINCIPLES OVERVIEW  
PROPOSED LEGISLATIVE AGENDA

Mayor Evans asked that the issue of the state accepting the matrícula consular card as a valid form of identification be added to the legislative agenda. She would like to have the matter presented to a sub-committee of the League for them to advocate at the legislature.

Council was supportive of the addition.

Councilmember Salas expressed concern about fuel supply and costs for the airport and asked if that could be added to the legislative agenda. Mr. Fitchett explained that the specific issue does not need to be added to the agenda as it is covered under one of the broad categories.

Mr. Fitchett continued the presentation.

SHORT-TERM/VACATION RENTALS  
STATE SHARED REVENUES  
FOREST HEALTH  
STATE HIGHWAY FUNDS  
SOCIAL SERVICE PROVIDERS  
AQUIFER PROTECTION PERMITS  
EMERGENCY RESPONSE

Management Analyst Sarah Langley and Federal Lobbyist Bob Holmes continued the presentation.

2020 FEDERAL PRIORITIES  
ECONOMY  
RIO DE FLAG FLOOD CONTROL  
MUSEUM FIRE RECOVERY  
ENVIRONMENT  
URANIUM MINING  
STRENGTHEN URANIUM TRANSPORT STANDARDS  
FLAGSTAFF WATERSHED PROTECTION PROJECT  
CARBON FEE AND DIVIDEND LEGISLATION  
TRANSFER OF FEDERAL LANDS  
SOCIAL JUSTICE  
AFFORDABLE HOUSING  
IMMIGRATION REFORM

Mayor Evans requested that the Social Justice heading be changed because the term social

justice means different things to different people. Council was supportive of a change and asked staff to identify other possible headings.

Ms. Langley continued the presentation.

TRANSPORTATION AND INFRASTRUCTURE  
FLAGSTAFF AIRPORT

Councilmember McCarthy asked to add a topic under Transportation and Infrastructure for the protection of long-distance train service. Council was supportive.

GASOLINE TAX  
FOURTH STREET PROJECT

**Moved by** Councilmember Charlie Odegaard, **seconded by** Councilmember Austin Aslan to continue the meeting in accordance with the City Council Rules of Procedure.

**Vote:** 6 - 1

NAY: Vice Mayor Adam Shimoni

**15. COUNCIL LIAISON REPORTS**

None

**16. FUTURE AGENDA ITEM REQUESTS**

*After discussion and upon agreement by three members of the Council, an item will be moved to a regularly-scheduled Council meeting.*

- A. Future Agenda Item Request (F.A.I.R.)** A Citizens' Petition requesting Council to implement a more fair election system, called Ranked Choice Voting (RCV). This method of voting is innovative and has proven to be more just, to encourage diversity, and will be reflective of our vibrant community.

Council was supportive of moving the discussion forward.

Vice Mayor Shimoni left the meeting at 10:52 p.m.

- B. Future Agenda Item Request (F.A.I.R.)**: A request by Councilmember Whelan to place on a future agenda a discussion about the feasibility of bringing solar to Red Gap Ranch.

Councilmember Whelan stated that she would like to withdraw the request because conversations are currently ongoing.

- C. Future Agenda Item Request (F.A.I.R.)**: A request by Councilmember Aslan to place on a future agenda a discussion about potential strategies for cleaning up cinders in a more timely and efficient matter.

Councilmember Aslan stated that there are many areas in town where there are cinders completely covering sidewalks and areas where streets and bike lanes still have cinders

accumulating. This is both a city and private citizen issue. Flagstaff has a curb appeal and safety issue with all of the cinders and he would like to have a discussion about how the process of cleaning them up could be more efficient and timely.

At least three councilmembers were in support of moving the item to a future agenda.

**17. CITY MANAGER REPORT**

**A. City Manager Report**

Mr. Clifton briefly reviewed the City Manager Report.

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

Councilmember Aslan stated that Open Space Specialist Robert Wallace took him on a tour of the different access points to open spaces throughout the city. He said it was a valuable tour and encouraged other councilmembers to reach out and schedule one.

Councilmember McCarthy stated that he took a tour of the Museum Fire burn area; it was an interesting and worthwhile tour. He also reported that the Housing Commission met for the first time to get to know everyone and to get an introduction into existing government programs. They will be meeting again soon.

**19. ADJOURNMENT**

The Regular Meeting of the Flagstaff City Council held November 19, 2019, adjourned at 11:08 p.m.

\_\_\_\_\_  
MAYOR

ATTEST:

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

**CERTIFICATION**

I, STACY SALTZBURG, 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 on November 19, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 7th day of September, 2021.

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