

MINUTES

1. CALL TO ORDER

Mayor Evans called the meeting of the Flagstaff City Council held February 4, 2020, to order at 4:30 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
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 City Manager 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.

None

5. PROCLAMATIONS AND RECOGNITIONS

A. Recognition: Flagstaff Police Department and Chief Treadway Patriotic Supervisor Award

Deputy City Manager Shannon Anderson recognized Police Chief Kevin Treadway for being awarded with the Patriotic Supervisor Award for his support of National Guard and Reserve members within the Police Department.

B. Proclamation: Black History Month

The Mayor and Council approached the podium and presented the Commission on Diversity Awareness with the Black History Month proclamation.

6. 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: Planning and Zoning Commission.

Moved by Councilmember Regina Salas, **seconded by** Councilmember Charlie Odegaard to reappoint Dr. Alex Martinez to a term expiring December 2022.

Vote: 7 - 0 - Unanimously

Moved by Councilmember Jamie Whelan, **seconded by** Councilmember Jim McCarthy to reappoint Margo Wheeler to a term expiring December 2022.

Vote: 7 - 0 - Unanimously

B. Consideration of Appointments: Housing Commission

Moved by Councilmember Charlie Odegaard, **seconded by** Councilmember Jim McCarthy to appoint Chris Kemmerly to a term expiring September 2020.

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 Whelan stated that she would like to pull Items 7C and 7D.

Moved by Councilmember Jim McCarthy, **seconded by** Councilmember Charlie Odegaard to approve Consent Items 7A, 7B, 7E, and 7F as submitted.

Vote: 7 - 0 - Unanimously

- A. Consideration and Approval of Grant Agreement:** Between the Arizona Department of Forestry and the City of Flagstaff for Picture Canyon Natural and Cultural Preserve Hand-Thinning Restoration Project.

Approve the Arizona Department of Forestry and Fire Management, 2019 Wildland Fire Hazard Fuels Grant (WFHF) 19-205 in the amount of \$144,200 for the Picture Canyon Natural and Cultural Preserve Hand-Thinning Restoration Project.

- B. Consideration and Approval of Contract:** Approval to purchase and upgrade to a Voice over Internet Protocol (VoIP) phone system for the Flagstaff Police Department in the amount of \$135,534.73.

1. Approve the purchase of the VOIP System and upgraded wiring in the amount of \$135,534.73, plus applicable sales tax, from Extreme Integration purchasing agreement with the Mohave Cooperative Contract 16B-EXTR-0723.
2. Authorize the City Manager to execute the necessary documents.

- C. Consideration and Approval of Contract:** Approve the award of the cooperative contract to Revolution Industrial, LLC for the repair/replacement of both the primary tank weir supports and the grit tank pipeline at the Wildcat Hill Water Reclamation Facility. The cooperative is through The City of Phoenix (#144421-0), awarded to Revolution Industrial, LLC.

Councilmember Whelan asked if the funding could be pulled from another project rather than the blower project. Wastewater Treatment Manager Jim Huchel stated that they decided on the blower project because there are issues with the project; the equipment will not fit and there is not enough funding available to complete the project. The project will remain slated but will need to be pushed out for redesigning. Water Services Director Brad Hill noted that there is a wastewater utility reserve fund that could be used if the Council would prefer.

Moved by Councilmember Jamie Whelan, **seconded by** Councilmember Charlie Odegaard to approve the cooperative contract with Revolution Industrial, LLC for the repair/replacement of the primary tank weir supports and the grit tank pipeline in the amount of \$152,143.35 from the wastewater reserve fund; and authorize the City Manager to execute the necessary documents.

Vote: 7 - 0 - Unanimously

- D. Consideration and Approval of Contract:** Approve the award of the cooperative purchase contract to Toter, LLC for the purchase of residential trash and recycle containers through the City of Tucson Cooperative Contract No. 1717171-01.

Councilmember Whelan asked if rather than purchasing new containers that the roll out of volumetric pricing and the cans associated with that program be brought forward instead. Solid Waste Director Todd Hansen stated that the volumetric pricing pilot will be happening in the summer and is a separate program that is only a pilot. The cans being purchased with this contract is just to maintain current business and replacing carts.

Moved by Councilmember Jamie Whelan, **seconded by** Councilmember Austin Aslan to approve the cooperative contract with Toter, LLC for the purchase of 312 - 96 Gallon Trash and 312 - 96 Gallon Recycle containers in the amount of \$33,927.20; and authorize the City Manager to execute the necessary documents

Vote: 7 - 0 - Unanimously

- E. Consideration and Approval of License Agreement:** Agreement is between the City of Flagstaff and the Flagstaff Youth Hockey Association (FYHA). The Agreement outlines the responsibilities for both parties including the rental of ice time at the City of Flagstaff Jay Lively Activity Center.

Approve the license agreement between the City of Flagstaff and the Flagstaff Youth Hockey Association with anticipated revenue of approximately \$65,000.

- F. Ratification:** Staff's action to send support letters on behalf of City Council and signed by Mayor Evans, as requested by Jeff Hall, Director of Lowell Observatory, in support of the Observatory's request of US Congress regarding Section 17.

Ratify staff's action in sending letters of support to members of the US Congress on behalf of the City Council, as requested by Jeff Hall, Director of Lowell Observatory.

8. ROUTINE ITEMS

- A. Consideration and Adoption of Ordinance No. 2020-03:** An ordinance of the Flagstaff City Council ratifying the grant and reservation of easements; and formally accepting dedications and donations of easements and real property interests; delegating authority; and establishing an effective date. (*approving receipt/transfer of easements and real property interests*)

Moved by Councilmember Jim McCarthy, **seconded by** Councilmember Austin Aslan to read Ordinance No. 2020-03 by title only for the final time.

Vote: 7 - 0 - Unanimously

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FLAGSTAFF, RATIFYING THE GRANT AND RESERVATION OF EASEMENTS; AND FORMALLY ACCEPTING DEDICATIONS AND DONATIONS OF EASEMENTS AND REAL PROPERTY INTERESTS; PROVIDING FOR SEVERABILITY, AUTHORITY FOR CLERICAL CORRECTIONS, AND ESTABLISHING AN EFFECTIVE DATE

Moved by Councilmember Jim McCarthy, **seconded by** Vice Mayor Adam Shimoni to adopt Ordinance No. 2020-03.

Vote: 7 - 0 - Unanimously

- B. Consideration and Adoption of Ordinance No. 2020-02:** An ordinance of the City Council of the City of Flagstaff, Repealing Chapter 8-01 of the Flagstaff City Code, Sidewalks, and adopting a new Chapter 8-01 of the Flagstaff City Code, Sidewalks, to provide for revised standards and procedures; providing for severability, authority for clerical corrections, and establishing an effective date

Moved by Councilmember Jamie Whelan, **seconded by** Vice Mayor Adam Shimoni to read Ordinance No. 2020-02 by title only for the final time.

Vote: 5 - 2

NAY: Councilmember Austin Aslan
Councilmember Charlie Odegaard

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FLAGSTAFF, ARIZONA, AMENDING THE FLAGSTAFF CITY CODE BY REPEALING CHAPTER 8-01, SIDEWALKS, AND ADOPTING A NEW CHAPTER 8-01, SIDEWALKS, TO PROVIDE FOR REVISED STANDARDS AND PROCEDURES; AND PROVIDING FOR SEVERABILITY, AUTHORITY FOR CLERICAL CORRECTIONS, AND ESTABLISHING AN EFFECTIVE DATE

Moved by Councilmember Jim McCarthy, **seconded by** Councilmember Jamie Whelan to adopt Ordinance No. 2020-02.

Vote: 5 - 2

NAY: Councilmember Austin Aslan
Councilmember Charlie Odegaard

RECESS

The 4:30 p.m. portion of the February 4, 2020, Regular Council Meeting recessed at 5:02 p.m.

6:00 P.M. MEETING

RECONVENE

Mayor Evans reconvened the Regular Meeting of February 4, 2020, at 6:00 p.m.

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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
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

Casey Jenkins, a promotional representative with Up with People, addressed Council stating that there are over 100 international participants coming to Flagstaff. They are seeking host families and encouraged the community to get involved.

John Viktora addressed Council about the Houston Astros cheating scandal.

A written comment card requesting the development of pickleball courts was submitted by Jennifer Kottra.

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

None

13. REGULAR AGENDA

- A. Consideration and Adoption of Resolution No. 2020-03:** A resolution approving an Intergovernmental Agreement (IGA) between Coconino County and the City of Flagstaff for a jointly funded dark sky code compliance specialist.

Planning Director Tiffany Antol introduced Dark Sky Specialist Mark Stento who provided a PowerPoint presentation that covered the following:

DARK SKY SPECIALIST IGA
JOINT FUNDED POSITION
BACKGROUND
KEY CONSIDERATIONS

Council welcomed Mr. Stento and expressed their excitement for the program.

Councilmember Aslan stated that the Council met with the Hualapai Nation and one idea that came from that meeting was a way to collaborate on a regional dark sky effort. He indicated that it would be great to see something like that come to fruition.

Moved by Councilmember Regina Salas, **seconded by** Councilmember Jamie Whelan to read Resolution No. 2020-03 by title only.

Vote: 7 - 0 - Unanimously

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN COCONINO COUNTY AND THE CITY OF FLAGSTAFF FOR A JOINTLY FUNDED DARK SKY CODE COMPLIANCE SPECIALIST POSITION

Moved by Councilmember Regina Salas, **seconded by** Councilmember Austin Aslan to adopt Resolution No. 2020-03.

Vote: 7 - 0 - Unanimously

- B. Consideration and Adoption of Ordinance No. 2020-04:** An ordinance of the City Council of the City of Flagstaff, authorizing the City of Flagstaff to enter into the Fifth Amendment to Development Agreement with Nestle Purina Petcare Company; providing for repeal of conflicting ordinances, severability, and establishing an effective date.

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

PROPOSED AMENDMENT OF NESTLE-PURINA DEVELOPMENT AGREEMENT
BACKGROUND
STACK DIAGRAM MAP

Flagstaff Plant Manager Larry Holmes and Director of Sustainable Operations Gopi Sandhu continued the presentation.

NESTLE PURINA FLAGSTAFF – ODOR MITIGATION PARTNERSHIP
AERIAL PHOTOGRAPH
ABOUT PURINA – FLAGSTAFF
ODOR OVERVIEW
FOURTH AMENDMENT SUMMARY
RESULTS SUMMARY
PROPOSAL FOR MODIFIED PHASE TWO

Councilmember McCarthy asked what the reduction in odor is. Mr. Sandhu stated that the ground level measurements show a 50% reduction in odor.

Marcia Burns addressed Council with concerns about the odor that continues to affect the surrounding area. She requested that Council require more from Purina in terms of mitigation.

Councilmember Odegaard asked how the odor measurements are done. Mr. Holmes stated that they work with a third-party expert, Brown and Caldwell, for modeling and testing against the initial baseline. There is testing at the point of exhaust and measurements both before and after.

Council thanked Purina for being a premier employer in Flagstaff. They recognized the costs associated with retrofitting an older facility and appreciate their willingness to work with the City and residents to make improvements for everyone.

Moved by Councilmember Charlie Odegaard, **seconded by** Councilmember Regina Salas to read Ordinance No. 2020-04 by title only for the first time.

Vote: 7 - 0 - Unanimously

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FLAGSTAFF, AUTHORIZING THE CITY OF FLAGSTAFF TO ENTER INTO A FIFTH AMENDMENT TO DEVELOPMENT AGREEMENT WITH NESTLE PURINA PETCARE COMPANY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE

14. **DISCUSSION ITEMS**

A. **Mogollon Property Planning Discussion**

Parks and Recreation Director Rebecca Sayers provided a PowerPoint presentation that covered the following:

MOGOLLON PROPERTY PLANNING
 MOGOLLON PROPERTY VICINITY MAP
 AERIAL IMAGE OF PUBLIC WORKS YARD
 CURRENT CONDITION AND USES AT THE PROPERTY
 EXISTING PROPERTY PHOTO
 REAL ESTATE HISTORY

Comprehensive and Neighborhood Planning Manager Sara Dechter continued the presentation.

REGIONAL PLAN
 ZONING CODE
 PUBLIC PARTICIPATION CORE VALUES
 PUBLIC PARTICIPATION PROCESS
 PROCESS DESIGN DECISIONS
 SHARING INFLUENCE WITH THE PUBLIC
 INTERNAL AND EXTERNAL STAKEHOLDERS
 CONSIDERATIONS FOR DETERMINING STAKEHOLDERS
 CREDIBILITY
 DECISION MAKING
 ROLES IN DECISION MAKING
 PUBLIC PARTICIPATION CONSULT EXAMPLE
 PUBLIC PARTICIPATION INVOLVE EXAMPLE
 PUBLIC PARTICIPATION COLLABORATE EXAMPLE

Ms. Sayers concluded the presentation.

INTEREST IN THE PROPERTY
 OTHER CONSIDERATIONS
 QUESTIONS FOR CITY COUNCIL (REQUEST FOR DIRECTION)

The following individuals addressed Council regarding the use of the Mogollon property:

- Jim David
- Jerry Thull
- Trina Painter
- Dr. Robert Breunig
- Rose Houk
- Jolene Holgate, representing the Indigenous Circle of Flagstaff
- Machais Marks
- Darryl Marks
- Duffie Westheimer via Charlie Silver
- Elizabeth Bechok

The following comments were received:

- Once parks are gone it is difficult to get them back.
- The community needs to come together to save the park.
- People have lost trust in the process.
- The property should be dedicated as a park.
- The parcel has a history that has slowly whittled away the original purpose of a park.
- Finding field space in Flagstaff is difficult, more park area is needed.
- Thank you for not selling the property.
- Flagstaff values open space and this should be maintained as such.
- Existing parks and fields are over-crowded and more are needed.
- More recreation areas are needed to combat childhood obesity.
- Support the initiative of the Indigenous Circle of Flagstaff.
- Dedicate the old fleet yard building to a community cultural center for the indigenous people.
- An indigenous cultural center would be a powerful symbol within the community.
- The property lends itself well to a passive park, orchard, nature area, and education.
- Keep the process transparent and respectful.
- This area has been proven to be a park and that was the promise to the community.
- The location of the old public works yard would be an ideal site for an indigenous cultural center that would promote language revitalization, entrepreneurship, and highlight indigenous history.
- Flagstaff prides itself on being progressive and inclusive, now is the time to show that.
- An indigenous cultural center would provide an opportunity for youth development and a healing space for the community.
- The 1957 ordinance states that the area can only be used for a park, recreation, and museum purposes.
- Parks are critical for a community.

Mayor Evans expressed her support for community engagement that would include the Save Thorpe Park group, the residents of Townsite, the Indigenous Circle of Flagstaff, the Parks and Recreation, Sustainability, Open Space commissions, user groups, and groups focused on museums. City residents should also be invited to participate. A plan should be developed that provides a path forward. She also asked for the Legal Department to research whether or not the plan could include workforce housing for people who are working in some capacity of parks, recreation, or museum.

Councilmember Odegaard agreed stating that he was supportive of a community process to develop a plan.

Councilmember McCarthy stated that there is an opportunity to make the area more than one thing, there is enough space to implement many of the ideas presented. He does not believe

that housing is an appropriate option for the space. A collaborative process should be heavily advertised, and he would like to see it set in motion soon. He also noted that funding will be a challenge and will take time to obtain.

Councilmember Aslan agreed that a timeline as quickly as reasonable is preferred. He also is not supportive of housing in that area. The space could be used in multiple ways and getting feedback from the community is the start for developing a plan. He mentioned the possibility of partnering with NAU ecological restoration for a possible masters project.

Vice Mayor Shimoni stated that building trust in the process is important. He likes the idea of a cultural center and developing more field space. He would like to see things done in a timely manner but not rushed. He expressed interest in the land trust model and perhaps a tiny home project. He stated that a robust community outreach model must be utilized.

Councilmember Whelan stated that she is supportive of an inclusive community process and she suggested involving middle and high school students.

Councilmember Salas echoed the comments and expressed that she is excited to hear from the community about a plan. She is supportive of the parks and recreation perspective along with a culture of space.

A break was held from 8:22 p.m. through 8:31 p.m.

B. Flagstaff Citizen Survey 2020

Public Affairs Director Jessica Drum provided a PowerPoint presentation that covered the following:

2020 CITIZEN SURVEY
BACKGROUND
TOPIC AND QUESTION DEVELOPMENT
SURVEY ADMINISTRATION

Council expressed concern about doing the survey at the same time as the Census.

Councilmember McCarthy asked the cost to conduct the survey to which Ms. Drum stated that the estimate is coming in at \$29,000.

Mr. Clifton stated that the draft questions were included in the staff summary and if Council had any suggestions or questions, they could reach out to him or Ms. Drum.

Council also indicated that the survey seems long and suggested that future surveys be shortened.

C. Linda Vista Pressure Reducing Valve (PRV) Replacement/Relocation Project

Project Manager Justin Emerick provided a PowerPoint presentation that covered the following:

LINDA VISTA PRV REPLACEMENT PROJECT PUBLIC OUTREACH
PRV REPLACEMENT
EXPECTED WATER PRESSURE REDUCTION BOUNDARY

OUTREACH EFFORTS TO INCLUDE
LANE RESTRICTIONS AND ROAD CLOSURE ZONE
PURPOSE OF PROJECT

It was suggested that the culvert in the area that is scheduled to be updated be completed at the same time. Deputy City Manager Shane Dille noted the opportunity and indicated that staff is working to try and align the two projects.

15. COUNCIL LIAISON REPORTS

Councilmember Whelan reported that the CEO and General Manager of NAIPTA submitted her letter of resignation. She has done great things for the community and will be missed. The NAIPTA Board is working on a transition plan and timeline to fill the position.

Vice Mayor Shimoni stated that the CJCC will be meeting tomorrow and there is a trip to Florida plan to tour a diversion center.

Councilmember Salas reported that she attended the Tourism Commission where they had a presentation on the Southside Plan and got an update on the performance of the BBB fund. She recognized the local micro-breweries in honor of Arizona Beer Week.

Councilmember Odegaard attended the Transportation Commission meeting where they discussed the connectivity between Boulder Point and Presidio in the Pines and concerns with the traffic flow patterns once the connection is opened.

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 request by Councilmember Aslan to have a discussion about the feasibility of initiating a carbon tax at the Flagstaff airport

Councilmember Aslan stated that he would like to pull the FAIR item from consideration; the language was too broad and he will be proposing a new FAIR later in the agenda.

Council agreed to pull the item.

- B. Future Agenda Item Request (F.A.I.R.)** A request by Vice Mayor Shimoni to have a discussion about chemicals used in the parks and recreation department, not including reclaimed water

Vice Mayor Shimoni stated that he would like to pull the FAIR item. The Parks and Recreation Department provided him information about the efforts to improve the chemicals being used.

Council agreed to pull the item.

17. CITY MANAGER REPORT

- A. City Manager Report**

Mr. Clifton briefly reviewed his report.

B. F.A.I.R. Process Discussion and Possible Direction

Mr. Clifton stated that one of the recurring themes and statements coming out of the retreat was that the FAIR process could use some refinement and simplification. In reviewing the procedures, it appears that a more complicated process has evolved that has complicated things; if the procedures are followed as written it may work just fine. After a member of Council requests a FAIR item it is slated on the agenda to determine if there are two other members of Council who want to advance the item for discussion. At that time a more in depth discussion will be prepared for a future agenda where a majority of Council can provide direction if they so desire.

Council discussed being judicious with their requests and reaching out to staff or Mr. Clifton in advance of requesting an item to determine if a discussion is necessary.

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

Councilmember Whelan requested an explanation of the reserve funds across the organization and what level those reserve levels are along with what they are to be used for.

Councilmember McCarthy stated that the MetroPlan will be holding their monthly meeting tomorrow.

Councilmember Aslan requested a FAIR item to discuss strategies that would recognize the true cost of carbon associated with transportation in Flagstaff and looking at options to offset that true cost in some fashion

Councilmember Salas reported that she attended a ribbon cutting ceremony for the Del Webb construction and sustainable building.

Vice Mayor Shimoni reported that the NAIPTA Board is meeting tomorrow and there is a Recovery Court graduation tomorrow afternoon.

Mayor Evans requested an update on code enforcement activities in La Plaza Vieja, Southside, and University Heights as she is getting comments from residents that they are having trouble getting enforcement of violations. She would like to understand what is being reported and the status. She also requested an Executive Session on SB1160 regarding fire personnel and cancer. Lastly, she stated that she will be attending the National Mayor's Council next Tuesday where they will be talking about home rule and local control.

19. ADJOURNMENT

The Regular Meeting of the Flagstaff City Council held February 4, 2020, adjourned at 9:37 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 February 4, 2020. 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