

MINUTES

1. **CALL TO ORDER**

Mayor Deasy called the meeting of the Flagstaff City Council held November 28, 2022, to order at 3:03 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 DEASY (virtually)
VICE MAYOR SWEET (virtually)
COUNCILMEMBER ASLAN (virtually)
COUNCILMEMBER HOUSE (virtually)
COUNCILMEMBER MCCARTHY (virtually)
COUNCILMEMBER SALAS (virtually)
COUNCILMEMBER SHIMONI (virtually)

Others present: Acting City Manager Shannon Anderson; City Attorney Sterling Solomon.

3. **PLEDGE OF ALLEGIANCE, MISSION STATEMENT, AND LAND ACKNOWLEDGEMENT**

The Council and audience recited the pledge of allegiance, Councilmember Aslan read the Mission Statement of the City of Flagstaff, and Councilmember Salas read the Land Acknowledgement.

MISSION STATEMENT

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

LAND ACKNOWLEDGEMENT

The Flagstaff City Council humbly acknowledges the ancestral homelands of this area's Indigenous nations and original stewards. These lands, still inhabited by Native descendants, border mountains sacred to Indigenous peoples. We honor them, their legacies, their traditions, and their continued contributions. We celebrate their past, present, and future generations who will forever know this place as home.

4. **Consideration and Adoption of Resolution No. 2022-58:** A resolution of the Flagstaff City Council, declaring official and adopting the results of the General/Special Election held on November 8, 2022.

City Clerk Stacy Saltzburg provided a PowerPoint presentation that covered the following:

NOVEMBER 8, 2022 GENERAL ELECTION CANVASS OF RESULTS
GENERAL ELECTION CANVASS
VOTER TURNOUT
PROPOSITIONS 441 AND 442
CANDIDATES FOR MAYOR
CANDIDATES FOR COUNCILMEMBER

Moved by Mayor Paul Deasy, **seconded by** Vice Mayor Miranda Sweet to read Resolution No. 2022-58 by title only.

Vote: 7 - 0 - Unanimously

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, DECLARING OFFICIAL AND ADOPTING THE RESULTS OF THE GENERAL/SPECIAL ELECTION HELD ON NOVEMBER 8, 2022

Moved by Mayor Paul Deasy, **seconded by** Vice Mayor Miranda Sweet to adopt Resolution No. 2022-58.

Vote: 7 - 0 - Unanimously

5. **ADJOURNMENT**

The Special Meeting of the Flagstaff City Council held November 28, 2022, adjourned at 3:10 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 28, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 6th day of February, 2024.

CITY CLERK