

MINUTES

1. CALL TO ORDER

Mayor Daggett called the meeting of the Flagstaff City Council held September 5, 2023, to order at 3:00 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 discussion and consultation 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 through other technological means.

PRESENT:

MAYOR DAGGETT
VICE MAYOR ASLAN
COUNCILMEMBER HARRIS
COUNCILMEMBER HOUSE
COUNCILMEMBER MATTHEWS
COUNCILMEMBER MCCARTHY
COUNCILMEMBER SWEET

ABSENT:

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

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

The Council and audience recited the pledge of allegiance, Councilmember McCarthy read the Mission Statement of the City of Flagstaff, and Councilmember House 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. 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.

Sustainability Coordinator Tia Hatton addressed Council and provided an update on the Neighborhood Sustainability Grant program and invited the community to apply. The application period would be open until September 30, 2023.

Jill Stephenson addressed Council and stated that every decision that was made should be based on the premise of the climate emergency. She felt that the city was moving too slowly. There should be more encouragement for people to use public transportation and more resources should be dedicated to making walking and biking safer.

Tania Bustamante with Mothers Against Drunk Driving, addressed Council and stated that they were working with the police department, NAU, and local schools on education about underage drinking and distracted driving. They also provided victim services free of charge.

5. COUNCIL LIAISON REPORTS

Councilmember House reported that she attended the Arizona League of Cities and Towns annual conference. She attended sessions on housing and community engagement. Many sessions discussed innovative housing policies, and it was encouraging to see how many of them centered on actions already established in the 10-Year Housing Plan. She also attended sessions that provided good information on cultural engagement and enhancing the cultural economy of communities by partnering with arts and cultural organizations.

Vice Mayor Aslan noted that he also attended the League annual conference.

Councilmember McCarthy reported that the Metro Plan Board would be meeting later in the week. One of the things for discussion was activating more people to use public transit or alternative transportation.

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: Commission on Inclusion and Adaptive Living

Moved by Councilmember Khara House, **seconded by** Councilmember Miranda Sweet to appoint Susan Purrington to a term expiring March 2026.

Vote: 7 - 0 - Unanimously

Moved by Councilmember Miranda Sweet, **seconded by** Councilmember Jim McCarthy to appoint Keith Becker to a term expiring March 2026.

Vote: 7 - 0 - Unanimously

Moved by Mayor Becky Daggett, **seconded by** Councilmember Khara House to appoint Michele Eisenberg to a term expiring March 2026.

Vote: 7 - 0 - Unanimously

A brief break was held from 3:13 p.m. through 3:19 p.m.

Moved by Councilmember Deborah Harris, **seconded by** Councilmember Khara House to appoint Russell Randall to a term expiring March 2026.

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 House highlighted Item 7F and noted that over \$900,000 in ARPA funding was provided to assist with housing stability and eviction prevention programs.

Moved by Councilmember Jim McCarthy, **seconded by** Councilmember Miranda Sweet to approve the Consent Agenda as presented.

Vote: 7 - 0 - Unanimously

A. **Consideration and Approval of Contract:** Verkada Security Services Through CTS LLC. in the amount of \$184,788.62.

1. Approve the Cooperative Purchase Contract for Verkada Security Services Through CTS LLC in the amount of \$184,788.62 utilizing cooperative contract #2024-12 with funding located in GL # 001-06-152-0512-03-4224 ; and
2. Authorize the City Manager to execute the necessary documents.

B. **Consideration and Approval of Contract:** Cooperative Purchase Contract with Carahsoft Technology Corporation for OpenGov Asset Management/Work Order Software in the amount of \$95,188.01.

1. Approve the Cooperative Purchase Contract with Carahsoft Technology Corporation for OpenGov Asset Management/Work Order Software in the amount of \$95,188.01; and
2. Authorize the City Manager to execute the necessary documents.

C. **Consideration and Approval of Contract:** A Cooperative Purchase Contract with Pueblo Mechanical and Controls, LLC to remove and replace the boilers at the Flagstaff City Hall Building in the amount of \$305,745.58 utilizing the Mohave Educational Services Cooperative Contract #19F-PMAC2-0904.

1. Approve the Cooperative Purchase Contract with Pueblo Mechanical and Controls, LLC to remove and replace the boilers at the Flagstaff City Hall Building in the amount of \$305,745.58 utilizing the Mohave Educational Services Cooperative Contract #19F-PMAC2-0904; and
2. Authorize the City Manager to execute the necessary documents.

- D. **Consideration and Approval of a Contract:** A Construction Manager at Risk (CMAR) Construction Services Contract for the Annual Street Maintenance and Overlay Fall 2023 Program to C and E Paving & Grading, LLC in the amount of \$4,902,067.20.
1. Approve the Annual Street Maintenance Overlay Fall 2023 Program and execute a CMAR Contract with C and E Paving & Grading, LLC for a Guaranteed Maximum Price (GMP) of \$4,902,067.20 (which includes an Owner's Contingency of \$20,000.00); and
 2. Authorize the City Manager to execute the necessary documents.
- E. **Consideration of Ratification of Funding Agreement:** City Council Ratification of Funding Agreement No. 801-23 between the City of Flagstaff and Arizona Department of Housing
- Ratify the Funding Agreement No. 801-23, between the City of Flagstaff and Arizona Department of Housing for the City of Flagstaff Emergency Unsheltered Homeless Services program, utilizing \$840,000.00 in FY23 S.B. 1720 Homeless Shelter and Services Funds
- F. **Consideration and Approval of Grant Agreements:** Approve Grant Agreements between the City of Flagstaff and community partners utilizing \$902,352.00 in funding from the American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds for Housing Assistance Projects
1. Approve Grant Agreements with the following organizations, utilizing a portion of the American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds for Housing Assistance Projects:
 1. **Project No: CL6321S (Affordable Housing):**
 - \$397,398.00 to Habitat for Humanity of Northern Arizona for the Starter Homes at Timber Sky Project
 2. **Project No: CL6321T (Services for the Unhoused):**
 - \$199,006.00 to Catholic Charities Community Services, Inc. for the Homeless Outreach and Housing Connections Project
 - \$46,250.00 to Homeless Youth Connection for the Flagstaff Transitional Living Project
 3. **Project No: CL6321D (Other Housing Assistance):**
 - \$200,000.00 to DNA People's Legal Services for the Housing Stability Legal Services Project
 - \$59,948.00 to the Salvation Army for the Eviction Prevention Project; and
 2. Authorize the City Manager to execute the necessary documents for all agreements.
- G. **Consideration and Approval of Contract:** Supplemental Project Agreement with Coconino National Forest in the amount of \$409,995.63 for fire control feature preparations via tree thinning on the Flagstaff Ranger District of the Coconino National Forest.
- Approve the supplemental project agreement with the Coconino National Forest in the amount of \$409,995.63.
- H. **Consideration and Approval of Contract:** This Supplemental Project Agreement is between the City of Flagstaff and the U.S. Department of Agriculture, Coconino National Forest for the implementation of cultural resource surveys.
- Approve the Supplemental Project Agreement with the Coconino National Forest in the amount of \$1,153,736.50.

8. PUBLIC HEARING ITEMS

- A. Public Hearing, Consideration and Possible Adoption of Ordinance No. 2023-21: A public hearing, consideration and adoption of an Ordinance of the City Council of the City of Flagstaff, extending and increasing the corporate limits of the City pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing approximately 1.82 acres of land located at 2445 S. Woody Mountain Road, which certain land is contiguous to the existing corporate limits of the City of Flagstaff, and establishing city zoning for said land as Rural Residential (RR); providing for severability, authority for clerical corrections, and establishing an effective date. ***(Liv Timber Sky Annexation)***

Mayor Daggett opened the public hearing.

Current Planning Manager Alexandra Pucciarelli provided a PowerPoint presentation that covered the following:

LIV TIMBER SKY ANNEXATION & DIRECT TO ORDINANCE ZONING MAP AMENDMENT
 REQUEST OVERVIEW
 VICINITY MAP
 ADJACENT ZONING
 PROPOSAL

Mayor Daggett stated that many parcels within city limits were zoned Rural Residential (RR) and that was not a desirable zoning within the city.

Ms. Pucciarelli offered that RR was a very low-density zone. Previously it was referred to as a holding zone, the idea was that more people would come in from the county with the understanding that it would be later rezoned. RR had only one unit per acre. If the city would be providing infrastructure, it made more sense to have a greater density than RR.

PROPOSED DENSITY
 PROPOSED UNIT MIX
 SITE PLAN REVIEW
 PROPOSED FLOOR PLANS -- BUILDING TYPE 1
 PROPOSED ELEVATION PROPOSED FLOOR PLANS -- BUILDING TYPE 2
 PROPOSED ELEVATION PROPOSED FLOOR PLANS -- BUILDING TYPE 3
 PROPOSED ELEVATION
 ANNEXATION REQUEST
 ANNEXATION APPROVAL CRITERIA
 FINDING 1: CONFORMANCE WITH ARIZONA STATE STATUTE (ARS 9-471)
 FINDING 2: CONFORMANCE WITH FLAGSTAFF REGIONAL PLAN 2030 APPLICABLE GOALS AND POLICIES
 FINDING 3: CONFORMANCE WITH CITY CODE DIVISION 10-20.90: ANNEXATIONS (PUBLIC SYSTEMS ANALYSIS)
 PUBLIC SYSTEMS ANALYSIS
 TRAFFIC/RIGHT OF WAY IMPACT
 TRANSPORTATION IMPROVEMENTS
 WATER AND SEWER IMPACT ANALYSIS
 WATER AND SEWER IMPROVEMENTS
 STORMWATER ANALYSIS
 STORMWATER IMPROVEMENTS
 SCHOOLS
 FIRE PROTECTION
 CITIZEN PARTICIPATION
 RECOMMENDATION

Councilmember Matthews asked why the Water and Sewer Impact Analysis (WSIA) was waived. Ms. Pucciarelli explained that it was a decision made by Water Services. A prior WSIA was done for a very similar development on the site, and staff did not see the need to redo all that work with the

same results.

Councilmember Matthews asked if there was a population number or other trigger that indicated the need to add another fire station. Ms. Pucciarelli stated that she could not speak to the various triggers in place. However, the Fire Department did review the plans and determined a new station was not necessary.

Councilmember Matthews stated that there were a lot of community comments about the need for a light signal. Her understanding was that because it was an ADOT road, ADOT had to authorize any new signals. She asked if staff were concerned given the increased development in the area. Ms. Pucciarelli stated that Engineering staff would work with the applicants to determine the scope of any traffic analysis that was done. Traffic signals were driven by numbers and through a statistical view versus experiential. The developer had expressed a desire to put a traffic signal in but ADOT had not determined it was warranted.

Vice Mayor Aslan asked about the annexation process and if the county had any input. Ms. Pucciarelli stated that the statutes required a process that included notification of the county. The county had been notified and were aware of the request to annex.

Councilmember McCarthy noted that MetroPlan would be discussing a planning activity for the area as the project was high-density and promoted alternative modes of transportation.

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

9. DISCUSSION ITEMS

A. **Introduction of Rate Study Team for the City of Flagstaff Water, Reclaimed Water, and Wastewater Cost-of-Service, Rates and Fees Study**

Water Resources Manager Erin Young introduced Carol Malesky, Tim Hancock, Andrew Burnham, Zac Koch, Bob McCandless and Audrey Barber from Stantec Consulting Services who provided a PowerPoint presentation that covered the following:

WATER, RECLAIMED WATER, AND WASTEWATER COST-OF-SERVICE, RATES AND FEES STUDY

SCOPE OVERVIEW

THE RATE STUDY PROCESS

POLICY STRATEGIES

LOOKING FORWARD -- KEY MILESTONES

PUBLIC OUTREACH -- COMMUNICATION PLAN ELEMENTS

Councilmember Matthews asked if the Water Services fund would cover all the needs. Management Services Director Rick Tadder stated that the city operated with a balanced budget, including the Water Services enterprise fund. However, there were several things that Water Services still needed that were not funded and there were several things that were funded with one-time monies. They were having revenue strains to the operating expenses they already had.

Councilmember Matthews acknowledged her sensitivity to the difference between what was critical and what was passed on to the rate payer to what was more of a wish list. Mr. Tadder stated that the plan would be to bring ideas to Council on what could or could not be done as well as options for consideration. Council would determine what would be included in the funding.

Councilmember McCarthy stated that there needed to be a discussion about advanced treatment and the chemicals of emerging concern. Ms. Young noted that it was a policy topic to be discussed.

Mayor Daggett asked about the outreach plan in light of the challenges experienced with the stormwater rate. Public Affairs Director Sarah Langley stated that there was a high-level outreach plan in the works along with a communication plan that would include more detail in terms of who to reach out to, how, and when. Mr. Hancock added that they were looking for public intersection points

that made sense to coordinate with. Regardless of the plan developed, it would be important to remain flexible to the needs of the public.

Councilmember Harris stated that not everyone was connected to the internet, she asked how they would get access to the information. Mr. Hancock stated that they would identify underserved areas and begin to target in-person meetings there. They also attempted to focus the in-person meetings along transit lines to make it easy for people to come and go.

Council thanked staff and the consultants for the presentation.

A break was held from 4:16 p.m. through 4:26 p.m.

B. Progress report regarding the 10-Year Housing Plan and bond fund program implementation

Housing Director Sarah Darr provided a PowerPoint presentation that covered the following:

PROGRESS REPORT 10-YEAR HOUSING PLAN AND BOND PROGRAMS
PRESENTATION OVERVIEW
HOUSING PLAN UPDATE
UPDATED PROGRESS CHART
JAN. 2023 -- JUNE 2024 STRATEGIES
STRATEGY 5.1
CREATE 5.3
CONNECT 2.3

Mayor Daggett asked if defining the occupation for each seat provided the same benefit as it did before. Ms. Darr indicated that she would not recommend changing the makeup of the commission or the occupation requirements.

PROTECT 3.2
ONGOING STRATEGIES
CONNECT 1.2
PROTECT 2.4
PRESERVE 2.2
PROTECT 2.1

Mayor Daggett stated that there was an apartment development that was nearing the end of its required LIHTC affordability period, she asked if bond funding was anticipated for that type of scenario. Ms. Darr responded no. The acquire and rehabilitate category focused on adaptive reuse.

Vice Mayor Aslan stated that the two declared crises were in a good place internally about how they were thought and talked about. The public narrative was not as understanding about how the two interrelate. He asked about a strategy to better shape the narrative with the public. Ms. Darr stated that Housing and Sustainability had a good working relationship. They each recognized that there are some places where one was more fitting than the other but the agreed-upon goal was that they supported each other. A great example of that coordination and support was the land availability and suitability and code analysis project.

Councilmember Harris asked about efforts to bring landlords into the discussion. Ms. Darr shared that staff talked nearly daily to landlords about vouchers, the rental market, and the issues people face with housing. The plan had strategies talking about landlord outreach plans, but they were not included in the 18-month plan.

HOUSING BOND UPDATE
ROLE OF THE HOUSING COMMISSION
LONGER TERM
OTHER ASSOCIATED ACTIVITIES

Councilmember Sweet asked the working group and commission. Ms. Darr explained that a smaller working group of the Housing Commission had been meeting to vet different ideas and develop a formal recommendation to the Housing Commission. The Housing Commission would consider the recommendations from the working group and then bring forward a recommendation to the City Council.

Councilmember Matthews noted that she had been hearing that Flagstaff was one of the cities that required site plans before grading which was particularly difficult for tax credit developers because of the short time frame to turn things around. She had also heard that zoning for multi-family was the biggest issue preventing affordable housing. It was important to come at the issue from a lot of different directions. Ms. Darr stated that one of the strengths of the plan was that it acknowledged the need for an analysis of the code. That analysis was beginning and recommendations would be coming to Council soon.

FEDERAL/STATE FUNDING
STAFFING
MORE COMING ATTRACTIONS

Council thanked staff for the presentation and the work of the group.

10. 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 titled Walk by Default setting on pedestrian traffic lights in Flagstaff

Kevin Hayes addressed Council and stated that city streets could be more accommodating for bikes and pedestrians. The walk by default setting on traffic signals meant that it would not require the cross button to be pushed to get a walk notification. Many of the intersections downtown were set with a walk by default. The cost of establishing a walk by default setting would be minimal. Drivers also utilized the crossing countdown to help guide their navigation through an intersection.

Adam Shimoni, Dapper Dre, and David Spence spoke in support of the petition. The following comments were received:

- The road infrastructure should put pedestrians first.
- The Lone Tree Overpass would have leading pedestrian intervals as part of the project.
- It gives pedestrians three to five additional seconds to begin their crossing.
- The change would increase quality of life and improve safety.
- More people need to walk the streets that are most challenging for the disabled community.
- Cars always get the most space, the most funding, and the most right-of-way.
- The priority needs to shift to pedestrians and cyclists.
- It is okay to inconvenience cars.
- Flagstaff is not a bicycle-friendly city.

Written comments in support of advancing the petition were submitted by Patrick Jantz and Joe Kraulik.

Councilmember McCarthy stated that leading pedestrian intervals were being implemented at Butler and Beaver and Lone Tree. He indicated that it would be helpful to have a presentation on was being done and what might be challenging.

There was requisite Council support to advance the item to a future agenda.

- B. Future Agenda Item Request (F.A.I.R.):** A request by Councilmember Matthews to place on a future agenda a discussion about a sound study regarding the pickleball courts at Bushmaster Park

Audria Smith and Kathleen Day addressed Council in support of a sound study regarding pickleball courts at Bushmaster Park. The following comments were received:

- There was still a lot of work to be done.
- Council should review the sound study from Forest Highlands.
- The lived experience of pickleball was unique.
- Take the concerns of the community seriously.
- Include in the conversation the well-being of those most impacted.
- There should be designated signage to encourage the use of the basketball courts.

Councilmember Matthews stated that she had come to realize that there would be no solution that would make everyone happy. There were options to consider such as softer balls and paddles, restricting hours of play and location, and potentially more. A sound study would provide nonemotional facts that would help Council make a better-informed decision.

Councilmember McCarthy noted that he was very supportive of a study to identify the most appropriate path forward.

Councilmember Harris offered her support of having a discussion, but she was concerned that the public would think the discussion would override the decision that had already been made. She did not want the public to walk away thinking that they would not be building the courts by having the discussion.

Vice Mayor Aslan stated that he supported doing everything they could to make the neighborhood as copacetic with pickleball as possible. The question was really how to mitigate the negative impacts of pickleball. He would rather dedicate time and resources on a solution rather than just an analysis.

Council agreed that mitigation and finding solutions were the goal. As such, Council agreed to not advance the FAIR item and asked Mr. Clifton to schedule a discussion on mitigating the sound impacts of pickleball.

- C. Future Agenda Item Request (F.A.I.R.):** A request by Vice Mayor Aslan to place on a future agenda a discussion about developing court amenities for city parks, specifically basketball and Bankshot.

Vice Mayor Aslan stated that he would like to have a discussion about sport amenities in city parks. He felt that the city was behind on getting those up and running, operational, maintained, and resourced in certain neighborhoods. Ponderosa Trails Park was a good example. There had not been an accounting of exactly what the sports amenities were in the various neighborhood parks, and it may be a good time to do so.

Councilmember Harris stated that it was important to consider staff's existing work programs and budgets. She did not think it should be a Council decision to intervene in work already being done, but rather that staff should bring forward their recommendations as part of the budgeting process.

Councilmember McCarthy indicated that the request was too narrow. There was a need for girls' softball fields, and funding for pickleball courts, the conversation would be better in the context of where they wanted amenities to go.

Mayor Daggett suggested a combined discussion with an update from Parks, Recreation, Open Space, and Events on their near-term plans. Mr. Clifton stated that staff could present information within the bigger context of the Parks and Recreation plan.

Vice Mayor Aslan stated that while he appreciated the larger accounting of park amenities, he brought the FAIR forward specifically for basketball and Bankshot.

There was requisite Council support to advance the item to a future agenda for discussion.

- D. Future Agenda Item Request (F.A.I.R.):** A request by Vice Mayor Aslan to place on a future agenda a discussion about local breweries and increasing the square footage for retail space in light industrial zones

Vice Mayor Aslan stated that Flagstaff was a brewery-friendly community, but he had heard about red tape and challenges with breweries being able to realize their potential to increase their retail space. He would like to discuss potential fixes to the code that would address the concern.

Councilmember McCarthy stated that he would support the discussion but it should also include a discussion about compromising light industrial zones.

Councilmember House noted that one of the discussions at the League conference was about cultural engagement and one of the examples was wineries as a source of cultural economy and engagement. She saw parallels between the two and gave her support to move forward.

There was requisite Council support to advance the item to a future agenda for discussion.

11. PUBLIC PARTICIPATION

None

12. INFORMATIONAL ITEMS TO/FROM MAYOR, COUNCIL, AND STAFF, AND FUTURE AGENDA ITEM REQUESTS

Councilmember House requested a FAIR item to discuss the Walk Friendly Community designation, the levels within the designation, and working toward the next level.

Councilmember Matthews stated that the Indigenous Commission was meeting that week. She also reported that she attended part one of three of the ECoNA strategic plan; part one was about housing, which was sobering. She looked forward to elevating the conversation about the housing crisis.

Councilmember McCarthy stated that his wife used a wheelchair and navigating downtown was extremely difficult with the tree wells and seating on the sidewalks. He felt that it was something that needed to be discussed.

Mayor Daggett also commented on the ECoNA strategic plan and requested a presentation to Council on the findings. Mr. Clifton noted that a discussion was already occurring about scheduling the presentation.

Mr. Clifton also noted for the Council that October 12, 2023 had been scheduled for a Council retreat. It would be a facilitated retreat with two items on the agenda; the water rate study and a discussion about the FAIR process.

13. ADJOURNMENT

The Regular Meeting of the Flagstaff City Council held September 5, 2023, adjourned at 6:33 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 September 5, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 19th day of March, 2024

CITY CLERK