

MONDAY, DECEMBER 12, 2016 – JOINT WORK SESSION WITH COUNTY BOARD OF SUPERVISORS

	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
	4 PM	Pres.		Recognitions		
	4 PM	Disc.		Snow Play Task Force Update	Grube/Ward	
	4 PM	Disc.		Joint Land Use Study (JLUS) Update	Chriselman/Folke	
	4 PM	Disc.		Neighborhood Liaison	Morgan/Smith	
	4 PM	Disc.		Legislative Update (Tentative)	Smith/Madeksza	

TUESDAY, DECEMBER 13, 2016 – EXECUTIVE SESSION/WORK SESSION

LOCKED

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
ES	4 PM	ES	Nabours/Solomon	Parcel of Land on North Edge of Thorpe Park for possible use by Housing	Darr	12/07/2016
WS	6 PM	Pres.	Tadder	OpenGov Presentation	Suda	12/07/2016
WS	6 PM	Disc.	Hill	Discussion on Water Conservation Strategy	Woodman/Young	12/07/2016
WS	6 PM	Disc.	Council/Nabours	Change in policy re water meter requirements for duplex/triplex	Corder/Hill	12/07/2016
WS	6 PM	Pres.		Recognition of Outgoing Mayor/Councilmembers		
WS	6 PM			Review of December 20, 2016 Council Meeting Agenda		

TUESDAY, DECEMBER 20, 2016 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM	4 PM	LL	Burke	Liquor Licenses – LaVetta	Saltzburg	12/07/2016
CM	4 PM	Consent	Hill	Contract Amendment w/SRP for Upper Lake Mary Watershed Monitoring	Young	12/07/2016
CM	4 PM	Routine	Hansen	Award of Contract – Airport Runway 3/21 Mill/Overlay CMAR Design Services	Helmick/Miele/B-K	12/07/2016
CM	4 PM	Routine	Burke	Res. – Changing Financial Disclosure Statement Format to Coincide with ARS	Burke	12/07/2016
CM	5 PM	Regular		Swearing in of Mayor/Councilmembers		12/07/2016
CM	6 PM	PH	Vagen	Res. – Approval of Interim Renewal of Suddenlink Cable License Agreement	Vagen/Wendel	12/07/2016
CM	6 PM	Regular		Election of Vice Mayor		12/07/2016
CM	6 PM	Regular	Bertelsen	Update on Winter Preparedness	O’Connor	12/07/2016
CM	6 PM	Regular	Copley	Cancellation of Regular Meeting of 1/3/17 and 2/14/17 & 4/25/17 Work Ses.	Copley	12/07/2016
CM	6 PM	Disc.	Copley	Discussion of upcoming Budget/Council retreats	Copley	12/07/2016
CM	6 PM	F.A.I.R.	Barotz	A request to change the rules of procedure to reduce the number of councilmembers who are required to support an item being placed on a future council agenda from the current four to three		12/07/2016
CM	6 PM	F.A.I.R.	Putzova	Repeal Resolution 2016-37 - Northern Arizona Military Advocacy Council		12/07/2016
CM	6 PM	F.A.I.R.	Evans	Reaffirmation of City’s resolutions speaking to Flagstaff’s commitment to diversity, community, and fairness.		12/07/2016

TUESDAY, DECEMBER 27, 2016 – WORK SESSION CANCELLED DUE TO HOLIDAYS

- Legend
- CM = Council Meeting
 - WS = Work Session
 - ES = Executive Session
 - SCM = Special Council Meeting
 - SWS = Special Work Session
 - JWS = Joint Work Session
 - CRT = Council Retreat
 - FAR = Future Agenda Request
 - Disc. = Discussion Item
 - PH = Public Hearing
 - FAIR = Future Agenda Item Request
 - PP = Public Participation

TUESDAY, JANUARY 3, 2017 – COUNCIL RETREAT

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CR	2 – 8 PM			Council Building Teamwork and Council Discussion Psychological Contract Open Meeting Law Refresher New Hire Paperwork – During Coffee Break Process for Outside Budget Requests Process Orientation Rules of Procedure Future Agenda Item Request (FAIR) Process City Council Reports Other		

THURSDAY, JANUARY 5, 2017 – BUDGET RETREAT

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
BR	9 A – 5 P			Goal Setting; Intergov Priorities; Strategic Plan & Regional Plan Overview		

TUESDAY, JANUARY 10, 2017 – EXECUTIVE SESSION/WORK SESSION

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
ES	4 PM	ES	Hansen	Arts and Science Contract (Contract Negotiations)	Eberhard	01/04/2017
ES	4 PM	ES	Anderson	City Manager Eval	Anderson	01/04/2017
WS	6 PM	Disc.	Council/Petition	Presentation/Discussion of Transect Zone	Folke	01/04/2017
WS	6 PM	Disc.	Darr	CDBG Introduction and Priority Setting for Next 2 Years	Bloom	01/04/2017
WS	6 PM	Disc.	Copley	Disc. of County Electronic Cigarette Ordinance	Solomon	01/04/2017
WS	6 PM			Review of January 17, 2017 Council Meeting Agenda		

TUESDAY, JANUARY 17, 2017 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM	4 PM	Appts	Burke	P&Z Commission Appts.	Saltzburg	01/04/2017
CM	4 PM	Consent	Landsiedel	Award of Contract for Zuni Drive Improvements	Groth	01/04/2017
CM	4 PM	Routine	Hansen	Arts & Science Service Contract	Eberhard	01/04/2017
CM	6 PM	PH	Landsiedel	Chapter 3 of Regional Plan – Further Discussion/Direction	Dechter	01/04/2017
CM	6 PM	Regular	Copley	Adoption of 2017 Intergovernmental Priorities	Smith	01/04/2017
CM	6 PM	Regular	Hansen	Comprehensive Parking Program: Ord. – 1 st Read – Title 9 Ord. – 1 st Read – ParkFlag Special Revenue Fund (if needed)	Eberhard	01/04/2017

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				Ord. – 1 st Read Citation Fines Schedule (if needed) Ord. – 1 st Read – Parking Fees IGA with County Ord. – 1 st Read – Parking Lease Agreement (Financing)		
CM	6 PM	Regular	Council/Evans	Discussion/Direction of Creation of a Women’s Commission	Anderson	01/04/2017
CM	6 PM	F.A.I.R.	Evans	Discussion of Signs in City Right of Way		01/04/2017
CM	6 PM	F.A.I.R.	Barotz	Consideration of Potable Water Rates for Businesses		01/04/2017
CM	6 PM	F.A.I.R.	Evans	Discussion of Fair Chance Business Pledge		01/04/2017

THURSDAY, JANUARY 19, 2017 – BUDGET RETREAT

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
BR	9 A - 5 P	Disc.		2018 Budget Review Budget Calendar Review Fiscal Policies Fixed Cost Forecast Budget Priorities for FY2018		

TUESDAY, JANUARY 24, 2017 – NO MEETING – FIVE TUESDAYS IN JANUARY

LOCKED

TUESDAY, JANUARY 31, 2017 – EXECUTIVE SESSION/WORK SESSION

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
WS	6 PM	Pres.	Bertelsen	Observatory Mesa Management Plan	Emery	01/25/2017
WS	6 PM	Pres.	Bertelsen	Update on Core Services Maintenance Facility	Miele	01/25/2017
WS	6 PM	Pres.	Tadder	User Fees – Fire, Police, Recreation	Tadder	01/25/2017
WS				Review of February 7, 2017 Council Meeting Agenda		

TUESDAY, FEBRUARY 7, 2017 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM	4 PM	Consent	Bertelsen	FAA AIP Grant Award for Runway 3/21 Mill and Overlay	B-K	01/25/2017
CM	4 PM	Consent	Bertelsen	Construction Management Services for Runway 3/21 Mill and Overlay	B-K	01/25/2017
CM	4 PM	Consent	Bertelsen	CMAR Construction Phase Services for Runway 3/21 Mill and Overlay	B-K	01/25/2017
CM	4 PM	Routine	Gaillard	Modification #1 to SPA for FWPP Dry Lake Hills-Phase II Completion	B-K/Millar	01/25/2017
CM	6 PM	Regular	Bertelsen	Adoption of Observatory Mesa Management Plan	Emery	01/25/2017
CM	6 PM	Regular	Hansen	Comprehensive Parking Program: Ord. – 2 nd Read/Adopt – Title 9 Ord. – 2 nd Read/Adopt – ParkFlag Special Revenue Fund (if needed)	Eberhard	01/25/2017

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				Ord. – 2 nd Read/Adopt Citation Fines Schedule (if needed) Ord. – 2 nd Read/Adopt – Parking Fees Ord. – 2 nd Read/Adopt - Parking Lease Agreement (Financing)		
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TUESDAY, FEBRUARY 14, 2017 – WORK SESSION CANCELLED

WEDNESDAY-THURSDAY, FEBRUARY 15-16, 2017 – BUDGET RETREAT

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
BR	9 A – 5 P					

TUESDAY, FEBRUARY 21, 2017 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM	4 PM	Consent	Landsiedel	Award of construction contract for Lockett Road/Fanning Wash Imp. Project	Henry	02/08/2017

TUESDAY, FEBRUARY 28, 2017 – EXECUTIVE SESSION/WORK SESSION

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
WS				Review of the March 7, 2017 Council Meeting agenda		02/22/2016

TUESDAY, MARCH 7, 2017 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM						02/22/2016

TUESDAY, MARCH 14, 2017 – EXECUTIVE SESSION/WORK SESSION

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
WS				Review of the March 21, 2017 Council Meeting agenda		03/08/2017

TUESDAY, MARCH 21, 2017 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM						03/08/2017

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TUESDAY, MARCH 28, 2017 – EXECUTIVE SESSION/WORK SESSION

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
WS				Review of the April 4, 2017 Council Meeting agenda		03/22/2017

TUESDAY, APRIL 4, 2017 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM						03/22/2017

TUESDAY, APRIL 11, 2017 – EXECUTIVE SESSION/WORK SESSION

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
WS	6 PM	Disc.	Darr	Presentation of the CDBG’s 2017 Annual Action Plan	Bloom	04/05/2017
WS				Review of the April 18, 2017 Council Meeting agenda		

TUESDAY, APRIL 18, 2017 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM	6 PM	Regular	Darr	Approval of CDBG’s 2017 Annual Action Plan		04/05/2017

FUTURE – TUESDAY, APRIL 25, 2017 – WORK SESSION CANCELLED

WEDNESDAY-THURSDAY, APRIL 26-27, 2017 – BUDGET RETREAT (COUNCIL CHAMBERS)

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
WS						

TUESDAY, MAY 2, 2017 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM						04/19/2017

TUESDAY, MAY 9, 2017 – EXECUTIVE SESSION/WORK SESSION

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
WS				Review of the May 16, 2017 Council Meeting agenda		05/03/2017

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TUESDAY, MAY 16, 2017 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
						05/03/2017

TUESDAY, MAY 23, 2017 – NO MEETING – FIVE TUESDAYS IN MAY

TUESDAY, MAY 30, 2017 – EXECUTIVE SESSION/WORK SESSION

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
WS				Review of the June 6, 2017 Council Meeting agenda		05/24/2017

TUESDAY, JUNE 6, 2017 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM				Res. – Tentative Budget Adoption	Suda	05/24/2017

TUESDAY, JUNE 13, 2017 – EXECUTIVE SESSION/WORK SESSION

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
WS				Review of the June 20, 2017 Council Meeting agenda		06/07/2017

TUESDAY, JUNE 20, 2017 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM				2018 Budget Res. – Final Budget Adoption Ord. – 1 st Read – Tax Levy	Suda	06/07/2017

TUESDAY, JUNE 27, 2017 – EXECUTIVE SESSION/WORK SESSION

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WS						06/21/2017

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TUESDAY, JULY (TBD), 2017 – COUNCIL MEETING

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM				Ord. – 2 nd Read/Adopt. – Tax Levy	Suda	06/21/2017

FUTURE AGENDA REQUESTS

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
FAR			Tadder	FUSD Agreements	Tadder	
FAR			Hill	Vesting of Water Rights for Subdivisions	Hill/Solomon	
FAR			Tadder	Res. – Adopting new Procurement Manual – COI Statement	Compau	
FAR			Copley	Report Out re Employer Housing Roundtable	Copley	
FAR			Gaillard	IGA for Fire/Medical/Rescue services – Walnut Canyon National Mon.	Gaillard	
FAR			Bertelsen	Hal Jensen Tennis Court Resurface	Zimmerman	
FAR			Council	Process for Future Funding Requests from the Community	Tadder	
FAR			Anderson	City Attorney Evaluation and Contract Check In (4/5/17)	Anderson	
FAR			Council	Legal Steps Needed to Keep Open Space Designation on Thorpe Park	Solomon	
FAR			Jacobson	Update on Court Facilities	Jacobson	
FAR			Anderson	Gender Pay Analysis	Anderson	
FAR			Landsiedel	City’s Financial Match for Funding the Rio de Flag Flood Control Project	Duval/Petersen	
FAR			Lee	Review of the Purchase Contract for ROW Acquisition along Humphreys Rd	Lee	
FAR			Evans	Flooding Issues @ Wildwood Hills and Kit Carson Trailer Park		
FAR			Tadder	Business License Changes	Tadder	
FAR			Bertelsen	City’s ReThink Recycling Plan	Jones	
ES			Solomon	Street Lighting (Legal Advice)	Solomon	
CM			Hansen	Ord. – 1 st Read – Purchase & Sales Agmt for Property near Airport	McIntire	
WS			Smith	League Presentation on Membership and Engagement Opportunities	Smith	
FAR			Smith	Disc., Recom. and Action Plan from Indigenous Community Forums (Spring)	Smith	
F.A.I.R.		12/20/2016	Barotz	A request to change the rules of procedure to reduce the number of councilmembers who are required to support an item being placed on a future council agenda from the current four to three		
F.A.I.R.		12/20/2016	Putzova	Repeal Resolution 2016-37 - Northern Arizona Military Advocacy Council		
F.A.I.R.		12/20/2016	Evans	Reaffirmation of City’s resolutions speaking to Flagstaff’s commitment to diversity, community, and fairness.		
F.A.I.R.		01/17/2016	Evans	Discussion of Fair Chance Business Pledge		
F.A.I.R.		01/17/2017	Evans	Discussion of Signs in City Right of Way		
F.A.I.R.		01/17/2017	Barotz	Consideration of Potable Water Rates for Businesses		

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