

**TUESDAY, MAY 23, 2017 – SPECIAL WORK SESSION / SPECIAL COUNCIL MEETING  
(AT HAL JENSEN COMMUNITY CENTER)**

**LOCKED**

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
ES	4 PM	ES	Solomon	Camping Ordinance	Solomon	05/17/2017
ES	4 PM	ES	Lee	USGS Lease Negotiations	Lee	05/17/2017
SWS	6 PM	Recog.	Gaillard/Treadway	Presentation of Citizen Heroism Award for Hal Jensen Employees	Gaillard/Treadway	05/17/2017
SWS	6 PM	Disc.	Copley	Presentation on Neighborhood Projects	Barrett	05/17/2017
SWS	6 PM	Disc.	Bertelsen	Management Policies for Legally-Designated Open Space Properties	Emery	05/17/2017
SWS	6 PM	Disc.	Landsiedel	Disposition of Land for Affordable Housing Purposes	Darr	05/17/2017
SWS	6 PM	Disc.	Solomon	Camping Ordinance	Solomon	05/17/2017
SWS	6 PM	Disc.	Landsiedel	Amendments to Engineering Standards (TIA's)	Bauman	05/17/2017
SCM	6 PM	Routine	Hansen	FAA AIP Grant Award for Runway 3/21 Mill and Overlay	B-K/Helmick	05/17/2017
SCM	6 PM	Routine	Bertelsen	Runway 3/21 Mill & Overlay - Phase II Const. Guaranteed Map Price Contract	Miele	05/17/2017
SCM	6 PM	Routine	Bertelsen	Runway 3/21 Mill & Overlay – Supplemental Agmt #4 & #5 for Const. Admin.	B-K/Miele	05/17/2017

(\*Executive Session will be held in the conference room upstairs at Hal Jensen Community Center)

**THURSDAY, MAY 25, 2017 - FLAGSTAFF'S MINIMUM WAGE OPEN COMMUNITY FORUM - 6 -7 PM (JOE C. MONTOYA COMMUNITY CENTER)**

**TUESDAY, MAY 30, 2017 – EXECUTIVE SESSION/WORK SESSION/SPECIAL COUNCIL MEETING  
(AT COCONINO COUNTY BOARD OF SUPERVISORS CHAMBERS)**

**LOCKED**

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
ES*	4 PM	ES	Solomon	Dog at Large (A3)	Harris	05/24/2017
ES*	4 PM	ES	Solomon	License Agt w/BNSF (A3, A7)	Solomon	05/24/2017
ES*	4 PM	ES	Solomon	Litigation Update (A3)	Solomon	05/24/2017
SCM	6 PM	Regular	Solomon	Ord. - 1st Read - No Smoking in City Parks	Solomon	05/24/2017
WS	6 PM	Disc.	Hansen	Annual Update by NACET and ECoNA	McIntire	05/24/2017
WS	6 PM	Disc.	Evans/Council	Municipal Identification Cards	Jackson	05/24/2017
WS	6 PM	Disc.	Hansen	Update on Airport Master Plan	Helmick	05/24/2017
WS	6 PM	Disc.	Evans/Council	Discussion of Signs in City Right of Way	Fincel/Folke	05/24/2017
WS	6 PM	Disc.	Landsiedel	2018 Transportation Tax Renewal	Wessel	05/24/2017
WS				Review of the June 6, 2017 Council Meeting agenda		05/24/2017

(\*Executive Session will be held in the staff conference room of City Hall)

**WEDNESDAY, MAY 31, 2017 – SPECIAL COUNCIL MEETING  
STAFF CONFERENCE ROOM**

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
SCM	10 AM		Copley	Federal Legislative Wrap Up	Jackson/Holmes	05/24/2017

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

THURSDAY, JUNE 1, 2017 - COMMUNITY CHAT - 7:30 -8:30 AM - FLAGSTAFF CITY HALL

TUESDAY, JUNE 6, 2017 - BROWN BAG FORUM ON MINIMUM WAGE- 12:00 P.M. - FLAGSTAFF CITY HALL LOBBY

**TUESDAY, JUNE 6, 2017 – COUNCIL MEETING  
(AT COCONINO COUNTY BOARD OF SUPERVISORS CHAMBERS)**

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM	6 PM	Liq. Lic.	Burke	Paleo Brio; Mother Road Brewing	Saltzburg	05/24/2017
CM	6 PM	Appt	Burke	Appointments to Commission on Diversity Awareness	Saltzburg	05/24/2017
CM	6 PM	Consent	Gaillard	Approval of Contract for Forest Treatment on Observatory Mesa	Summerfelt	05/24/2017
CM	6 PM	Routine	Treadway	Approval of Contract for PD Body Cameras	Brown	05/24/2017
CM	6 PM	Routine	Landsiedel	Approval of Contract for South Side Mapping	Dechter	05/24/2017
CM	6 PM	Routine	Landsiedel	Rescind Award of Lockett Road Corridor Study	Hagin	05/24/2017
CM	6 PM	Routine	Solomon	Ord. - 2nd Read/Adopt. - No Smoking in City Parks	Solomon	05/24/2017
CM	6 PM	Routine	Copley	State Legislative Wrap Up	Jackson/Travis	05/24/2017
CM	6 PM	Routine	Goodrich	Ord. - 2nd Read/Adopt. - Conveying R.O.W. to ADOT at Arrowhead/Route 66	Lee	05/24/2017
CM	6 PM	Routine	Hansen	Ord. - 2nd Read/Adopt. - Approval of Greentree Purchase and Sale Agmt.	McIntire	05/24/2017
CM	6 PM	PH	Tadder	Ord. - 1st Read - User Fee Increases	Tadder	05/24/2017
CM	6 PM	Regular	Tadder	Res. – Tentative Budget Adoption	Suda	05/24/2017
CM	6 PM	Regular	Tadder	Ord. – 1 <sup>st</sup> Read - Business Licensing Code Update and Licensing Fee Changes	Tadder	05/24/2017
CM	6 PM	Regular	Bertelsen	Res. - Management Policies for Legally-Designated Open Space Properties	Emery	05/24/2017
CM	6 PM	Regular	Landsiedel	Res. - Approval of 2017/2018 CDBG Annual Action Plan	Bloom	05/24/2017
CM	6 PM	Regular	Treadway	Ord. - 1st Read - Camping Ordinance	Treadway	05/24/2017
CM	6 PM	Regular	Solomon	Ord. - 1st Read - Dog at Large	Harris	05/24/2017
CM	6 PM	Regular	Solomon	Res. - Intergovernmental Agreement for Shared Legal Services	Solomon	05/24/2017
CM	6 PM	Disc.	Landsiedel	Amendments to Engineering Standards (Chapters 10-End)	G. Miller	05/24/2017
CM	6 PM	Disc.	Council	Housing Roundtable Update	Copley	05/24/2017
CM	6 PM	Reports		Council Liaison Reports		05/24/2017
CM	6 PM	F.A.I.R.	Whelan	Reinstatement of Specialty Membership on Boards/Commissions		
CM	6 PM	F.A.I.R.	Odegaard	Charter Amendment to allow a citizen initiative to go to the voters automatically within six months for a vote to the public or to the next general election, whichever comes first		
CM	6 PM	F.A.I.R.	Barotz	Disc. of halting use of transection zoning code until changes to the zoning code adopted by Council go into effect that will remedy the problems with the current transect code that allow an applicant to build a project like the Hub (inappropriate mass/scale, etc.)		

- Legend
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  - WS = Work Session
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  - FAR = Future Agenda Request
  - Disc. = Discussion Item
  - PH = Public Hearing
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**TUESDAY, JUNE 13, 2017 – EXECUTIVE SESSION/WORK SESSION**  
**(AT FLAGSTAFF HIGH SCHOOL HURLEY THEATER)**

**LOCKED**

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
WS	6 PM	Pres.	Landsiedel	Regional Plan 2016 Annual Report	Dechter	06/07/2017
WS	6 PM	Pres.	Bertelsen	Wheeler Park Design	Bertelsen	06/07/2017
WS	6 PM	Pres.	Landsiedel	Transect Zone	Kulina	06/07/2017
WS	6 PM	Pres.	Council	Discussion of whether there are ways to improve how Council appoints new members to City boards/commissions	Saltzburg	06/07/2017
WS				Review of the June 20, 2017 Council Meeting agenda		06/07/2017

**TUESDAY, JUNE 20, 2017 – COUNCIL MEETING**  
**(AT FLAGSTAFF HIGH SCHOOL HURLEY THEATER)**

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM	6 PM	Appts.	Burke	Appointments to Transportation Commission & Planning and Zoning Comm.	Saltzburg	06/07/2017
CM	6 PM	Liq. Lic.	Burke	Liquor Licenses - Il Rosso's, Outback Steakhouse and Pizza Patio	Saltzburg	06/07/2017
CM	6 PM	Consent	Treadway	Renewal of Dispatch Contract with Highlands Fire Department	Hunkler	06/07/2017
CM	6 PM	Consent	Bertelsen	Street Closure - Hopi Arts and Crafts Festival	Harper	06/07/2017
CM	6 PM	Consent	Bertelsen	Street - Closure - Orpheum's 100th Birthday Celebration	Harper	06/07/2017
CM	6 PM	Routine	Bertelsen	Core Services Facility - GMP #2 - Amendment 2	Miele	06/07/2017
CM	6 PM	Routine	Landsiedel	Award of CMAR Const. Cont. Phase 2/Bundle 2 RR&SSI N. Beaver & Dale Av.	Reisner	06/07/2017
CM	6 PM	Routine	Tadder	Ord. - 2 <sup>nd</sup> Read/Adopt. - User Fee Increases	Tadder	06/07/2017
CM	6 PM	Routine	Anderson	City Attorney Contract	Anderson	06/07/2017
CM	6 PM	PH	Tadder	2018 Budget - PH - Truth in Taxation, Budget and Tax Levy - Special Meeting - Res. – Final Budget Adoption - Back in Regular Meeting - Ord. – 1 <sup>st</sup> Read – Tax Levy	Suda	06/07/2017
CM	6 PM	Regular	Landsiedel	Amendments to Engineering Standards Res. – Declaring Public Record Ord. – 1 <sup>st</sup> Read	G. Miller	06/07/2017
CM	6 PM	Regular	Tadder	Ord. - 2 <sup>nd</sup> Read/Adopt - Bus Lic. Code Update and Licensing Fee Changes	Corder	06/07/2017
CM	6 PM	Regular		Ord. – 2 <sup>nd</sup> Read/Adopt – Camping Ordinance		06/07/2017
CM	6 PM	Regular	Solomon	Ord. - 2nd Read/Adopt. - Dog at Large	Solomon	06/07/2017
CM	6 PM	Regular	Bertelsen	Ord. - 1 <sup>st</sup> Read - Acq. Of Right of Way - Old Walnut Canyon and Update	Lee/O'Connor	06/07/2017
CM	6 PM	Regular	Goodrich	Ord. – 1 <sup>st</sup> Read - Partial property acquisition at 24 Mike's Pike	Lee	06/07/2017
CM	6 PM	Regular	Blaschke	Ord. - 1 <sup>st</sup> Read - Amendments to Title 15 (Labor) to clarify provisions related to enforcement	May/Fincel	06/07/2017
CM	6 PM	Regular	Goodrich	Approval of IGA with NAU for transfer of rights of way, easements, road improvements, and the maintenance of light poles, streetlights and FUTS.	Lee	06/07/2017
CM	6 PM	Regular	Goodrich	Ord. – 1 <sup>st</sup> Read – Deeding ROW to ABOR	Lee	06/07/2017
CM	6 PM	Regular	Goodrich	Ord. – 1 <sup>st</sup> Read – Accepting real property & easement from ABOR	Lee	06/07/2017
CM	6 PM	Regular	Goodrich	Approval of contract to lease office space for Parking Program	Lee	06/07/2017

- Legend
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CM	6 PM	Disc.	Evans/Council	Discussion of Lake Elaine and Related Issues at Country Club		06/07/2017
CM	6 PM	Disc.	Copley	Disc. of Wildwood Hills Flooding Mitigation		06/07/2017
CM	6 PM	Disc.	Blaschke	Minimum Wage Update	May	06/07/2017
CM	6 PM	F.A.I.R.	Putzova	Concept Zoning	Putzova	06/07/2017
CM	6 PM	Reports		Council Liaison Reports		06/07/2017

**TUESDAY, JUNE 27, 2017 – EXECUTIVE SESSION/WORK SESSION**  
**(AT MURDOCH COMMUNITY CENTER)**

**LOCKED**

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
ES	4 PM	ES	Cortes	Magistrate Appointments	Cortes	06/21/2017
WS	6 PM	Pres.	Copley	Happenings in the Southside Neighborhood	Roederer	06/21/2017
WS	6 PM	Pres.	Hill	Water Resource Planning Update	Young	06/21/2017
WS	6 PM	Pres.	Hill	LID Stakeholders Meeting Update	Kirkendall	06/21/2017
WS	6 PM	Disc.	Hill	Reclaimed Water Rates Discussion	Hill/Roberts	06/21/2017
WS	6 PM	Disc	Barotz/Council	Discussion on Rate Study for Potable Water	Hill	06/21/2017
WS				Review of July 5, 2017, Council Meeting		

**WEDNESDAY, JULY 5, 2017 – COUNCIL MEETING**  
**(AT COCONINO COUNTY BOARD OF SUPERVISORS CHAMBERS)**

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM	6 PM	Consent	Vagen	Approval of Software Maintenance Contract	Vagen	06/21/2017
CM	6 PM	Consent	Treadway	Approval of Dispatch Contract with National Park Service	Hunkler	06/21/2017
CM	6 PM	Routine	Cortes	Consideration of Magistrate Appointments	Cortes	06/21/2017
CM	6 PM	PH	Hill	Public Hearing - Notice of Intent to Increase Reclaimed Water Fees	Hill	06/21/2017
CM	6 PM	Regular	Blaschke	Ord. - 2nd Read/Adopt. - Amendments to Title 15 (Labor) to clarify provisions related to enforcement	May/Fincel	06/21/2017
CM	6 PM	Regular	Bertelsen	Ord. - 2nd Read/Ad. - Acq. Of Right of Way - Old Walnut Canyon and Update	Lee/O'Connor	06/21/2017
CM	6 PM	Regular	Blaschke	Ord. - 2nd Read/Adopt. - Amendments to Title 15 (Labor) to clarify provisions related to enforcement	May/Fincel	06/21/2017
CM	6 PM	Regular	Tadde	Ord. – 2 <sup>nd</sup> Read/Adopt. – Tax Levy	Suda	06/21/2017
CM	6 PM	Regular	Landsiedel	Amendments to Engineering Standards Res. - Declaring Public Record Ord - 2nd Read/Adopt.	G. Miller	06/21/2017
CM	6 PM	Regular	Landsiedel	Approval of Amendment #1 to the Highway Safety Improvements Program (HSIP) grant, Joint Project Agreement (JPA) with ADOT for the Phase III Sign Replacement project	Whitaker	06/21/2017
CM	6 PM	Regular	Evans/Council	Res. - Reaffirmation of City's resolutions speaking to Flagstaff's commitment to diversity, community, and fairness	Jackson	06/21/2017
CM	6 PM	Reports		Council Liaison Reports		06/21/2017

Legend

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**COUNCIL SUMMER BREAK - JULY 6, 2017 – AUGUST 14, 2017**

**TUESDAY, AUGUST 15, 2017 – COUNCIL MEETING**

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE

**TUESDAY, AUGUST 22, 2017 - SPECIAL WORK SESSION - IN COMMUNITY**

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
SWS	6 PM		Blaschke	Indigenous Circle of Flagstaff Update	Blaschke	08/16/2017

**TUESDAY, AUGUST 29, 2017 – EXECUTIVE SESSION/WORK SESSION**

MTG. TYPE	TIME	ITEM TYPE	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
CM	6 PM	Disc.	Gaillard	FWPP/FFD Wildfire Program Update	Summerfelt	08/23/2017
CM	6 PM	Disc.	Gaillard	Intergovernmental Agreement with Summit Fire and Medical Dept.		08/23/2017
CM	6 PM	Disc.	Bertelsen	Rethink Recycling Strategic Plan	Jones	08/23/2017
CM	6 PM	Disc.	Hansen	Economic Development Update	McIntire	08/23/2017

**FUTURE AGENDA REQUESTS**

MTG. TYPE	TIME	DATE REQ'T	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
FAR			Goodrich	FUSD Agreements	Tadder	
FAR			Hill	Vesting of Water Rights for Subdivisions	Hill/Solomon	
FAR			Tadder	Res. – Amendments to Procurement Manual – COI Statement	Compau	
FAR			Gaillard	IGA for Fire/Medical/Rescue services – Walnut Canyon National Mon.	Gaillard	
FAR			Anderson	Gender Pay Analysis	Anderson	
FAR			Copley	Disc., Recom. and Action Plan from Indigenous Community Forums (Spring)	Copley	
FAR			Landsiedel	Approval of Amendment #1 to the Highway Safety Improvements Program (HSIP) grant, Joint Project Agreement (JPA) with ADOT for the Switzer Turquoise Roundabout project	Whitaker	
FAR		08/16/2016	Putzova/Council	Legal Steps Needed to Keep Open Space Designation on Thorpe Park	Solomon	
FAR		11/08/2016	Barotz/Council	Regional Plan Amendment & Rezoning of property associated with Prop 413	Dechter	
FAR		03/21/2017	Evans/Council	Res. Supporting Federal Government’s Funding for National Park Service	Bertelsen	
FAR		04/04/2017	Evans/Council	For Sale signs at entrances of mobile home parks and written notification	Solomon	
FAR		04/04/2017	Putzova/Council	Amending the City’s investment and procurement policies	Tadder	

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FAR		04/18/2017	McCarthy/Council	Presentation re possible resolution supporting continued Amtrak service through Flagstaff, and have a presentation by the Arizona representative of the National Association of Railroad Passengers	Hansen	
FAR		04/17/2017	Putzova	Meaningful Discussion of Climate Change Action	Woodman	
FAR/JWS		04/17/2017	Evans	Ban the Box Update	Copley	
FAR		05/02/2017	Council	Work Session re Maternity/Paternity Leave Benefits	Anderson	
FAR		05/16/2017	McCarthy	Minor Changes to Building Code to Facilitate Water Conservation		
FAR		05/16/2017	Petition	Future Consideration of a Future Resolution Urging US Congress to Pass Carbon Fee and Dividend Legislation		
		<b>MTG. DATE</b>				
F.A.I.R.		06/06/2017	Whelan	Reinstatement of Specialty Membership on Boards/Commissions		
F.A.L.R.		06/06/2017	Odegaard	Charter Amendment to allow a citizen initiative to go to the voters automatically within six months for a vote to the public or to the next general election, whoever comes first		
F.A.I.R.		06/06/2017	Barotz	Disc. of halting use of transection zoning code until changes to the zoning code adopted by Council go into effect that will remedy the problems with the current transect code that allow an applicant to build a project like the Hub (inappropriate mass/scale, etc.)		
F.A.I.R.		TBD	Barotz	Adopting a More Current Version of the Energy Code		

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