

TUESDAY, MARCH 20, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Liq. Lic.	Burke	HuHot Mongolian Grill and Flagstaff General Store	Saltzburg	03/07/2018
CM	4:30 PM	Routine	Gaillard	2018 Cooperative Fire Rate Agreement w/AZ Dept of Forestry & Fire Mgmt.	Summerfelt	03/07/2018
CM	4:30 PM	Routine	Landsiedel	Res. – IGA with ADOT/Vintage re P3 – Third Amendment	Solomon	03/07/2018
CM	4:30 PM	Routine	Solomon	Res. – Fees for Small Wireless Facilities	Wendel	03/07/2018
CM	6:00 PM	PH	Landsiedel	Mill Town - Ord. - 1st Read Zoning Map Amendment - Discussion of Development Agreement (possible action on 4/03/2018)		
CM	6:00 PM	PH	Tadder	Development Impact Fee Audit Report	Tadder	03/07/2018
CM	6:00 PM	Regular	Goodrich	Discussion/Action: Current Issues Before Arizona Legislature and Federal Issues	Blaschke	03/07/2018
CM	6:00 PM	Disc.	JM/CC-07/05/17	Treating e-cigarettes and vaping the same as other tobacco products in Code	Solomon	03/07/2018
CM	6:00 PM	Disc.	Tadder	Stormwater Fee Discussion for Capital Needs	Tadder	03/07/2018

TUESDAY, MARCH 27, 2018 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	4:00 PM	ES	Solomon	Proposed Amendment to Procurement Code Manual	Solomon	03/21/2018
ES	4:00 PM	ES	EP/CC-11/07/17	Reclaimed Water Agreement with Snowbowl	Solomon	03/21/2018
WS	6:00 PM	Disc.	Goodrich	Current Issues Before Arizona Legislature and Federal Issues	Blaschke	03/21/2018
WS	6:00 PM	Disc.	Goodrich	Code Changes re Council Salaries	Solomon	03/21/2018
WS	6:00 PM	Disc.	EP/CC-11/07/17	Review/Possible Revision to Ord. 2002-07 amending Chapter 7-02 of City Code	Hill	03/21/2018
WS	6:00 PM	Disc.	CO/CC-08/15/17	Listening Tour with Business Community	Hansen	03/21/2018
WS	6:00 PM	Disc.	Landsiedel	Update on SLEDS (Street Lighting to Enhance Dark Skies)	Bauman	03/21/2018
WS	6:00 PM	Disc.	Goodrich	Review of CTTC Recommendation	Blaschke	03/21/2018
WS	6:00 PM	Disc.		Review of Draft Agenda for April 3, 2018 Regular Meeting		

TUESDAY, APRIL 3, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Recog.	Bertelsen	Recognition of Recent Master Recycler Program Graduates & Brief Program Update	Woodman	03/21/2018
CM	4:30 PM	Appts.	Burke	Appointment to Heritage Preservation Commission & Open Spaces Commission	Saltzburg	03/21/2018
CM	4:30 PM	Consent	Landsiedel	Award of Contract to Eagle Mountain Construction for Milton Sewer Rehab, Phase 2 Imp.	Groth	03/21/2018
CM	4:30 PM	Routine	Landsiedel	Res. - Fourth Street Bridges at I-40 Design IGA with ADOT	Miller/DeGeyter	03/21/2018
CM	4:30 PM	Routine	Landsiedel	Award of construction contract for Fountaine Water and Sewer Improvement Project	Henry	03/21/2018
CM	4:30 PM	Routine	Musselman	Governor’s Office of Highway Safety Grant Application	J. Brown/SBK	03/21/2018
CM	4:30 PM	Routine	Gaillard	Governor’s Office of Highway Safety Grant Application for Fire Department	Wilson	03/21/2018
CM	4:0 PM	Routine	Gaillard	Award bid and approval of funding for partial refurbishment of Quint unit	Wilson	03/21/2018
CM	4:30 PM	Routine	Tadder	Res. – Reimbursement of Financing	Tadder	0/21/2018
CM	6:00 PM	Regular	Landsiedel	Mill Town - Ord. - 2nd Read/Adopt - Zoning Map Amendment - Res. - Development Agreement Approval	Antol	03/21/2018

Legend

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SCM	=	Special Council Meeting	FAR	=	Future Agenda Request	PP	=	Public Participation

				- Approval of Preliminary Plat		
WS	6:00 PM	Disc.	Bertelsen	Presentation on Climate Action and Adaptation Plan Update	Woodman	03/21/2018
WS	6:00 PM	Disc.	Bertelsen	Presentation on Rethink Waste Update	Jones	03/21/2018
CM	6:00 PM	Disc.	Council/09/26/17	Council-proposed amend. to Art 30-Suspension, Debarment of Procurement Code Manual	Compau	03/21/2018
CM	6:00 PM	Disc.	Tadder	Staff Proposed Amendments to Procurement Code Manual	Compau	03/21/2018

TUESDAY, APRIL 10, 2018 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	6:00 PM	Disc.	Evans/Council	Discussion of Lake Elaine and Related Issues at Country Club		04/04/2018
WS	6:00 PM	Pres.	Gaillard	Wildfire Outlook and Preparedness Update	Summerfelt	04/04/2018
WS	6:00 PM	Disc.	P/W/CC-09/05/17	Disc. of License Agreement Across City-Owned Property		04/04/2018
WS	6:00 PM	Disc.	Goodrich	Current Issues Before Arizona Legislature and Federal Issues	Blaschke	04/04/2018
WS	6:00 PM	Disc.	Goodrich	Reviewing the Citizens Transportation Tax Commission’s Findings and Recommendation	Blaschke	04/04/2018
WS	6:00 PM	Disc.	Goodrich	Discussion of 2018 Election - Initiative re Sustainable Wage - Transportation Tax Measure - Affordable Housing Measure	Goodrich	04/04/2018
WS	6:00 PM	Disc.	Goodrich	Review of Draft Agenda for April 17, 2018, Regular Meeting		

TUESDAY, APRIL 17, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Consent	Bertelsen	Tennis Court Resurfacing at Thorpe Park	Zimmerman	04/04/2018
CM	4:30 PM	Consent	Bertelsen	Purchase of Playground Equipment for Guadalupe Park	Zimmerman	04/04/2018
CM	6:00 PM	Regular	Goodrich	Discussion/Action: Current Issues Before Arizona Legislature and Federal Issues	Blaschke	04/04/2018
CM	6:00 PM	Regular	Landsiedel	Res. Approving the City’s 2018/2019 CDBG Annual Action Plan and Authorizing Its Submission to the US Department of Housing and Urban Development	Bloom	04/04/2018
CM	6:00 PM	Regular	Tadder	Res. – Amendments to Procurement Code Manual	Complau	04/04/2018
CM	6:00 PM	Disc.	EP/CC-09/19/17	Disc. on requiring High Occupancy Housing projects and other higher density projects to use reclaimed water for all non-potable uses in the development		04/04/2018
CM	6:00 PM	Disc.	Goodrich	Further discussion and direction re 2018 election	Goodrich	04/04/2018

TUESDAY - WEDNESDAY, APRIL 24-25, 2018 – BUDGET RETREAT

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
BR	1:00 PM			TUESDAY - 1 - 8 PM		
BR	9:00 AM			WEDNESDAY - 9 - 2 PM		

- Legend
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|-----|---|-------------------------|-----|---|-----------------------|-------|---|----------------------------|
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| SCM | = | Special Council Meeting | FAR | = | Future Agenda Request | PP | = | Public Participation |

TUESDAY, MAY 1, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Recog.	Mayor	Recognition of High School Graduates Enlisting in the Armed Forces	Ulloa	04/18/2018
CM	4:30 PM	Routine	Landsiedel	Award of construction contract for Switzer Canyon Water Trans. Main Imp. Project Phase III	Henry	04/18/2018
CM	4:30 PM	Routine	Dille	Insurance Renewals	Coughenour	04/18/2018
CM	4:30 PM	Routine	Gaillard	FWPP Phase II SPA w/USFS	Summerfelt	04/18/2018
CM	6:00 PM	Disc.	EP/CC-09/19/17	Review of Traffic Impact Policy that allows the traffic rating of a road to degrade as a result of development		04/18/2018

TUESDAY, MAY 8, 2018 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	6:00 PM	Disc.	Treadway	Discussion re Camping Ordinance	Musselman	05/02/2018
WS	6:00 PM	Disc.	CE/CC-10/17/17	Review of Apartment Rental Applicant Fees/Prior to Notice to Applicants of Availability and Number of Applications		05/02/2018
WS	6:00 PM	Disc.	Hansen	Possible Funding and Installation of a "Peace Pole"	Eberhard	05/02/2018
WS	6:00 PM	Disc.	CB/CC-08/15/17	Review of the permitted sound levels in city event regulations, including the maximum decibel level, and a discussion on the bass level, consideration of possible changes to these sound limits.	Sayers	05/02/2018
WS	6:00 PM	Disc.	Tadder	Review of Business License Code and Transaction Privilege Tax License Fee	Corder	05/02/2018
				Review of Draft Agenda for May 15, 2018 Meeting		

TUESDAY, MAY 15, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Consent	Hansen	Approval of Legend District Contract	Pappas	05/02/2018
CM	4:30 PM	Consent	Tadder	Municipal Services Accounts and Misc. Account Rec. Write-offs, and Non-Sufficient Funds	Corder	05/02/2018
CM	4:30 PM	Consent	Landsiedel	Award of Contract for Plan Review and Inspection Services	Palmer	05/02/2018
CM	6:00 PM	Disc.	CB/CC-11/07/17	Discussion on Posting Requirements for Liquor Licenses in Residential Zones		05/02/2018

MONDAY, MAY 21, 2018 – JOINT WORK SESSION W/BOARD OF SUPEVISORS (TENTATIVE)

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
JWS	4:00 PM	Disc.		Intergovernmental Update: Joint Meetings in Washington D.C. Recap	Holmes	05/16/2018
JWS	4:00 PM	Disc.		Census Information/Update	Musselman/Dechter	05/16/2018
JWS	4:00 PM	Disc.		Wildland Preparedness Update	Gaillard/Whitney	05/16/2018

- Legend
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TUESDAY, MAY 22, 2018 – SPECIAL WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	6:00 PM	Disc.	Hansen	Business Community Quarterly Update	McIntire	05/16/2018
SWS	6:00 PM	Disc.	Landsiedel	Review of P&Z Commission Recommendation re CUP Process Moving to Council Approval	Kulina	05/16/2018

TUESDAY, MAY 29, 2018 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	6:00 PM	Disc.	Hill	Red Gap Ranch Feasibility Study Update	Jacobs Eng./Hill	05/23/2018
WS				Review of Draft Meeting for June 5, 2018 Meeting		

TUESDAY, JUNE 5, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Goodrich	FUSD Agreement	Goodrich	05/23/2018
CM	6:00 PM	Regular	Tadder	Res – Tentative Budget Adoption	Suda	05/23/2018
CM	6:00 PM	Regular	Bertelsen	Ord. – 1 st Read – Animal Keeping Code revisions	Jones	05/23/2018
CM	6:00 PM	Regular	Tadder	Ord. – 1 st Read – Business License Code and Transaction Privilege Tax License Fee	Corder	05/23/2018
CM	6:00 PM	Regular	Landsiedel	Ord. – 1 st Read – CUP Process Amendments	Kulina	05/23/2018
CM	6:00 PM	Disc.	JW/CC-12/05/17	Disc. about different types of support Council could give to teachers, students, school workers and administrators		05/23/2018

TUESDAY, JUNE 12, 2018 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	6:00 PM	Pres.	Bertelsen	Rethink Waste Update	Jones	06/06/2018
WS	6:00 PM	Pres.	Landsiedel	Regional Plan Annual Report	Dechter	06/06/2018
WS	6:00 PM	Disc.	JM/CC-12/19/17	Disc. regarding possibility of amending investment policy to further pursue socially responsible investment		06/06/2018
WS	6:00 PM	Disc.	Hill	Proposed Changes to Chapter 12 re Municipal Separate Storm Sewer System response plan	Camp	06/06/2018
WS				Review of Draft Agenda for June 19, 2018 Meeting		

TUESDAY, JUNE 19, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Consent	Landsiedel	Award of Construction Contract for Country Club and I-40 Water Transmission Main Project	Groth	06/06/2018
CM	4:30 PM	Consent	Vagen	Annual Software Maintenance Agreement		06/06/2018

Legend

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CM	4:30 PM	Routine	Bertelsen	Ord. – 2 nd Read/Adopt. – Animal Keeping Code revisions	Jones	06/06/2018
CM	4:30 PM	Routine	Tadder	Ord. – 2 nd Read/Adopt. – Business License Code and Transaction Privilege Tax License Fee	Corder	06/06/2018
CM	6:00 PM	Regular	Landsiedel	Ord. – 2 nd Read/Adopt– CUP Process Amendments	Kulina	06/06/2018
CM	6:00 PM	Regular	Tadder	Res. – Final Budget Adoption	Suda	06/06/2018
CM	6:00 PM	Regular	Tadder	Ord – 1 st Read – Property Tax	Suda	06/06/2018
CM	6:00 PM	Regular	Hill	Ord. – 1 st Read – Amend Chapter 12 to adopt a Municipal Separate Storm Sewer System Response Plan	Camp	06/06/2018
CM	6:00 PM	Disc.	EP/CC-01/02/18	Comprehensively look across policies, services, law enforcement policies and relationships regarding LGBTQ equality		06/06/2018

TUESDAY, JUNE 26, 2018 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	6:00 PM	Pres.	Bertelsen	Climate Action and Adaptation Plan Update	Woodman	06/20/2018
WS	6:00 PM	Disc.	CE/CC-01/02/18	Roundtable discussion w/individuals working in Grand Canyon to discuss challenges and how the City can be more helpful		06/20/2018
WS				Review of Draft Agenda for July 3, 2018 Meeting		

TUESDAY, JULY 3, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	6:00 PM	Regular	Tadder	Ord – 2 nd Read/Adopt – Property Tax	Suda	06/20/2018
CM	6:00 PM	Regular	Hill	Ord. -2 nd Read/Adopt – Amendments to Chapter 12 – to adopt a Municipal Separate Storm Sewer System Response Plan	Camp	06/20/2018
CM	6:00 PM	Disc.	JW/CC-02/06/18	Council discussion on current practices and review of past practices, focused on the assignment of contingencies, including owner contingency, contractor contingency, CMAR and review of process of change order allowance		

COUNCIL SUMMER BREAK – JULY 4, 2018 THROUGH AUGUST 19, 2018

TUESDAY, AUGUST 21, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	6:00 PM	Disc.	Cit. Pet./02/20/18	Citizen Petition – FOSPR (Flagstaff Open Space, Parks and Recreation)		

TUESDAY, AUGUST 28, 2018 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
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WS	6:00 PM	Pres.	Bertelsen	Disc. Of Non-Exclusive Franchise Agreements with Private Waste Haulers	Lenzen	08/22/2018
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FUTURE AGENDA REQUESTS (FAR)				
<i>These are items either being brought forward by staff for a future agenda OR have received the support of two Councilmembers through the F.A.I.R. process to place the item on a future agenda (as indicated by Requestor column)</i>				
MTG. TYPE	DATE REQ'D	REQUESTOR	SUBJECT	STAFF ASSIGNED
FAR		Goodrich	Disposition of Clark Homes Property for Affordable Housing (Intermediate LIHTC)	Darr
FAR		Anderson	City Attorney 8-month check-in (ES) (November 2018)	Anderson
FAR		Tadder	Approval of Murdoch Center Lease	
FAR		Treadway	Discussion/Direction re Humane Animal Control Services	
FAR		Goodrich	Discussion re possible re-imaging of the City's logo	
FAR		Tadder	Proposed Amendments to City's Procurement Code Manual	Compau
FAR		Tadder	Business License Code and Transaction Privilege Tax License Update	Corder
FAR		Council	Minor Changes to Building Code to Facilitate Water Conservation	Palmer/Lawless
FAR	03/13/2018	Council	Concept Zoning	Kulina
JWS	CC/BOS	Whelan	Joint Resolution re CDBG Support	
JWS	CC/BOS	Whelan	Flagstaff Watershed Protection Project (FWPP) Joint Efforts	
JWS	CC/BOS	Putzova	Climate Change Action Joint Discussion	
JWS	CC/BOS	Babbott	Restoration Initiatives i.e. 4FRI	
JWS	CC/BOS	Evans	Presentation by County re Tiny Homes Efforts	

FUTURE AGENDA ITEM REQUESTS (F.A.I.R.)				
<i>These are items requested by a Councilmember to be placed on an agenda under F.A.I.R. to determine if there is at least one other Councilmember interested in placing it on a future agenda.</i>				
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