

**MONDAY, AUGUST 21, 2017 – EXECUTIVE SESSION/COMBINED SPECIAL COUNCIL MEETING/SPECIAL WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
SCM	6 PM	Liq. Lic.	Burke	Liquor License - Heath's	Saltzburg/PD		08/16/2017
SCM	6 PM	Regular	Solomon	Predevelopment Agreement - P3	Solomon		08/16/2017
SCM	6 PM	Regular	Copley	Letter Denouncing recent events in Charlottesville, VA by white supremists/nationalists	Blaschke		08/16/2017
SWS	6 PM	Pres.	Hill	Water Resource Planning Update	Young	45	08/16/2017
SWS	6 PM	Disc.	Hill	Utilities Division Name Change	Hill	5	08/16/2017
SWS	6 PM	Pres.	Bertelsen	Climate Action Planning Update	Woodman	30	08/16/2017

**TUESDAY, AUGUST 22 - 25, 2017 – LEAGUE OF ARIZONA CITIES & TOWNS ANNUAL CONFERENCE – ORO VALLEY**

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

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
ES	4 PM	ES	Solomon	License Agreement across Open Space (Legal Advice)	Solomon		08/23/2017
ES	4 PM	ES	Darr	Rio Homes Development Agreement Amendment (Legal Advice)	Rubalcava		08/23/2017
ES	4 PM	ES	Cortes	Legal Advice - Judicial Appointment Process	Cortes		08/23/2017
WS	6 PM	Disc.	Hansen	Business Community Update	McIntire	30	08/23/2017
WS	6 PM	Disc.	Gaillard	Intergovernmental Agreement with Summit Fire and Medical Dept.	Gaillard	30	08/23/2017
WS	6 PM	Disc.	Bertelsen	Rethink Waste Plan	Jones	20	08/23/2017
WS				Review of the September 5, 2017 Council Meeting agenda			

**TUESDAY, SEPTEMBER 5, 2017 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	B/C	Burke	Transportation Tax Commission, P&R Comm. & BPAC	Saltzburg	15	08/23/2017
CM	4:30 PM	Liq. Lic.	Burke	Flagstaff Liquor	Saltzburg	5	08/23/2017
CM	4:30 PM	Consent	Hill	USGS Contract Renewal	Young		08/23/2017
CM	4:30 PM	Consent	Bertelsen	Award of Climate Action and Adaptation Contract RSOQ	Woodman		08/23/2017
CM	4:30 PM	Consent	Landsiedel	Amendment #6 to IGA/JPA 11-085 for FMPO FY 18 Work Program	Wessel/SBK		08/23/2017
CM	4:30 PM	Consent	Hill	Salt River Project Contract Amendment	Young		08/23/2017
CM	4:30 PM	Consent	Gaillard	Purchase of two staff vehicles for Fire Department	Wilson		08/23/2017
CM	4:30 PM	Consent	Bertelsen	Flagstaff Youth Hockey Contract	Abeyta		08/23/2017
CM	4:30 PM	Routine	Treadway	FY17 Edward Byrne Memorial Justice Assistant Grant for PD	Brown/B-K		08/23/2017
CM	4:30 PM	Routine	Anderson	Ord. - 1st Read - Addendum 9 re Rezones to Personnel Manual	Anderson/Wendel		08/23/2017
CM	4:30 PM	Routine	Landsiedel	Ord. - 1st Read - Abandonment of Property at Corner of Aspen and Beaver	Folke	10	08/23/2017
CM	4:30 PM	Routine	Hansen	Grant Agreement with ADOT for Runway 3/21 Mill and Overlay Project	Helmick/B-K		08/23/2017
CM	4:30 PM	Routine	Tadder	Rejection of Proposals for the Elden Property	Brown		08/23/2017
CM	4:30 PM	Routine	Hill	Res. - Public Notice of Intent for Reclaim and Stormwater Rates	Hill		08/23/2017
CM	6 PM	Regular	Petition-5/16	Res. - Citizens Climate Lobby Carbon Fee and Dividend	Woodman		08/23/2017
CM	6 PM	Regular	Darr	Rio Homes Development Agreement Amendment	Costa		08/23/2017

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CM	6 PM	Regular	Landsiedel	Preliminary Plat for Trails End Mesa Estates	Averitt		08/23/2017
CM	6 PM	Regular	Solomon	Res. – Intergovernmental Agreement for Shared Legal Services	Solomon		08/23/2017
CM	6 PM	F.A.I.R.	Evans	Policy Discussion on Use of Flag Pole			
CM	6 PM	F.A.I.R.	Putzova	Disc. on whether future agreements should be conveyed through a property negotiation (easement approved by Council) or an administrative action (license approved by the City Manager)			

**TUESDAY, SEPTEMBER 12, 2017 - EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
ES	4 PM	ES	Anderson	City Attorney Evaluation	Anderson		09/06/2017
ES	4 PM	ES	Solomon	Litigation Update	Fincel		09/06/2017
WS	6 PM	Disc.	Goodrich	FY2019 Budget Calendar	Suda/Derryberry	15	09/06/2017
WS	6 PM	Pres.	Hill	LID Stakeholders Meeting Update	Kirkendall	30	09/06/2017
WS	6 PM	Pres.	Landsiedel	TIA/Transect Consultant Scoping	Kulina	90	09/06/2017
WS	6 PM			Review of the September 19, 2017 Council Meeting agenda			09/06/2017

**TUESDAY, SEPTEMBER 19, 2017 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	Appt.	Burke	Appointment to Airport Commission	Saltzburg		09/06/2017
CM	4:30 PM	Consent	Treadway	Approval of Public Safety Radio System Annual Maintenance Expenditure	Musselman		09/06/2017
CM	4:30 PM	Routine	Anderson	Ord. – 2nd Read/Adopt - Addendum 9 re Rezones to Personnel Manual	Anderson/Wendel		09/06/2017
CM	4:30 PM	Routine	Landsiedel	Ord. - 2nd Read/Adopt. - Abandonment of Property at Corner of Aspen and Beaver	Folke		09/06/2017
CM	4:30 PM	Routine	Hansen	Agreement with DBA for the 'Clean Team'	Ward		09/06/2017
CM	4:30 PM	Routine	Landsiedel	Approval of Timber Sky Preliminary and Final Plat of Blocks 3A, 7A and 8	Antol		09/06/2017
CM	6 PM	Regular	McCarthy-4/17	Res. Supporting Amtrak and Presentation by AZ Rep of Nat'l Assoc of RR Pass.	Hansen		09/06/2017
CM	6 PM	F.A.I.R.	Putzova	Disc. on requiring High Occupancy Housing projects and other higher density projects to use reclaimed water for all non-potable uses in the development			
CM	6 PM	F.A.I.R.	Putzova	Review of the Traffic Impact Policy that allows the traffic rating of a road to degrade as a result of development			

**TUESDAY, SEPTEMBER 26, 2017 - EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
ES	4 PM	ES	Solomon	Legal Advice - Little Colorado River Adjudication	Solomon/Storey		09/20/2017
WS	6 PM		Landsiedel	High Occupancy Housing	Dechter	30	09/20/2017
WS	6 PM		Tadder (04/14)	Procurement Code Discussion	Compau	30	09/20/2017
WS	6 PM		Tadder (04/14)	Investment Policy Discussion	Corder	10	09/20/2017
WS	6 PM		Tadder (04/14)	Banking Services	Tadder/Suda	30	09/20/2017
WS	6 PM			Review of the October 3, 2017 Council Meeting agenda			

Legend

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ES	=	Executive Session	CRT	=	Council Retreat	FAIR	=	Future Agenda Item Request
SCM	=	Special Council Meeting	FAR	=	Future Agenda Request	PP	=	Public Participation

**MONDAY, OCTOBER 2,, 2017 - JOINT WORK SESSION WITH COUNTY BOARD OF SUPERVISORS**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
JWS	4 PM						

**TUESDAY, OCTOBER 3, 2017 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	Routine	Hill	Cancellation of contract with Felix Construction at Rio de Flag Water Reclam. Plant	Emery		09/20/2017
CM	4:30 PM	Routine	Gaillard	FWPP-US Forest Service Master Agreement	Millar/SBK		09/20/2017
CM	4:30 PM	Routine	Gaillard	FWPP-US Forest Service Safety Supplemental Agreement	Millar/SBK		09/20/2017
CM	6 PM	Regular	Tadder	Procurement Code Updates	Compau	15+	09/20/2017
CM	6 PM	Regular	Treadway	Ord. - 1st Read - Possible Amendment or Repeal of Camping Ordinance	Musselman	30	09/20/2017
CM	6 PM	Regular	Landsiedel	Ord. - 1st Read - Transect Amendments (Short Term)	Kulina		09/20/2017
CM	6 PM	F.A.I.R.	Putzova	Initiate a Regional Plan Amend. that creates a high occupancy housing overlay to indicate where community finds development of high occupancy housing acceptable			09/20/2017
CM	6 PM	F.A.I.R.	Whelan	Discussion of Zoning Code design standards (with focus on architectural standards) - What are they and do they reflect the spirit and character of the Flagstaff community?			

**TUESDAY, OCTOBER 10, 2017 - EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
WS	6 PM	Disc.	Bertelsen	Indigenous Youth Service Academy at Picture Canyon Presentation	Emery	10	10/04/2017
WS	6 PM	Pres.	Blaschke	Indigenous Circle of Flagstaff Update	Blaschke	30	10/04/2017
WS	6 PM	Disc.	Copley (7/5-Pet)	Uranium Transportation Overview	Blaschke	60	10/04/2017
WS	6 PM	Disc.	Copley	Intergovernmental Priorities 2017-18	Blaschke	60	10/04/2017
				Review of October 17, 2017 Draft Agenda			

**TUESDAY, OCTOBER 17, 2017 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	6 PM	Regular	Treadway	Ord. - 2nd Read/Adopt. - Amendment or Repeal of Camping Ordinance	Musselman		10/04/2017
CM	6 PM	Regular	Landsiedel	Ord. - 2nd Read/Adopt. - Transect Amendments (Short Term)	Kulina		10/04/2017
CM	6 PM	Regular	Bertelsen	Adoption of the Rethink Waste Plan	Jones		10/04/2017
CM	6 PM	Disc.	Hill	Reclaimed Water Rates Related Policy Discussion	Hill		10/04/2017
CM	6 PM	Disc.	Hill	Reclaimed Water Rates Discussion	Hill		10/04/2017
CM	6 PM	F.A.I.R.	Whelan	Discussion of current building height limits in different zones in the Zoning Code and consideration of changing the maximum building height to four stories			
CM	6 PM	F.A.I.R.	Evans	Review of Apartment Rental Applicant Fees and Prior Notice to Applicants of Availability and Number of Applications			

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**TUESDAY, OCTOBER 24, 2017 – SPECIAL WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
SWS	6 PM	Disc.	Copley	Municipal Identification Overview	Blaschke	30	10/18/2017

**TUESDAY, OCTOBER 31, 2017 - EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
WS	6 PM	Disc.	Hansen	NACET Update and Proposed Amendments	McIntire		10/25/2017
WS	6 PM	Disc.	Gaillard	Flagstaff Fire Department Wildland Fire Management Sustainability	Summerfelt	30	10/25/2017
				Review of November 7, 2017 Draft Agenda			10/25/2017

**TUESDAY, NOVEMBER 7, 2017 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	Routine	Hansen	NACET Service Agreements and Master Leases	McIntire		10/25/2017

**TUESDAY, NOVEMBER 14, 2017 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
WS	6 PM	Disc.	Bertelsen	Future of the Mogollon Public Works Yard	Bertelsen		11/08/2017
WS	6 PM	Disc.	Hill	Stormwater Rate to Fund Large Capital Projects	Hill		11/08/2017
				Review of November 21, 2017 Draft Agenda			

**TUESDAY, NOVEMBER 21, 2017 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE

**TUESDAY, NOVEMBER 28, 2017 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
				Review of December 5, 2017 Draft Agenda			

**TUESDAY, DECEMBER 5, 2017 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	6 PM	PH	Hill	PH and Ord. - 1st read - Fee Increase	Hill		11/22/2017

- Legend
- |     |   |                         |     |   |                       |       |   |                            |
|-----|---|-------------------------|-----|---|-----------------------|-------|---|----------------------------|
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| ES  | = | Executive Session       | CRT | = | Council Retreat       | FAIR  | = | Future Agenda Item Request |
| SCM | = | Special Council Meeting | FAR | = | Future Agenda Request | PP    | = | Public Participation       |

**TUESDAY, DECEMBER 12, 2017 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
				Review of December 5, 2017 Draft Agenda			

**TUESDAY, DECEMBER 19, 2017 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	6 PM	PH	Hill	Ord. - 2nd read/Adoption - Fee Increase	Hill		12/06/2017

**FUTURE AGENDA REQUESTS**

MTG. TYPE	DATE REQ'T	REQUESTOR	SUBJECT	STAFF ASSIGNED
FAR		Goodrich	FUSD Agreements	Tadder
FAR		Hill	Vesting of Water Rights for Subdivisions	Hill/Solomon
FAR		Anderson	Gender Pay Analysis	Anderson
FAR		Copley	Disposition of Clark Homes Property for Affordable Housing	Darr
FAR		Tadder	Ord. – 1 <sup>st</sup> Read – Bus. Lic. Code Update and Licensing Fee Changes	Corder
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	04/17/2017	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/Council	Minor Changes to Building Code to Facilitate Water Conservation	
FAR	06/06/2017	Barotz/Council	Disc. of halting use of transect 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.)	
FAR	06/20/2017	Putzova/Council	Concept Zoning	
FAR	06/20/2017	Barotz/Council	A resolution that speaks to the importance of the Antiquities Act and support for national monuments particularly in northern Arizona	
FAR		Evans/Council	Discussion of Lake Elaine and Related Issues at Country Club	
FAR	07/05/2017	McCarthy/Council	Treating e-cigarettes and vaping the same as other tobacco products in Code	
FAR	07/05/2017	Petition/Council	Res. Opposing Transport of Uranium Ore	
FAR	07/05/2017	Copley	Rules of Procedure Review	
FAR		Copley	Housing Roundtable Update	Copley
FAR	08/15/2017	Petition/Council	Wayside Horns Inequity; diminished quality of life	
FAR	08/15/2017	Barotz/Council	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	

Legend

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FAR	08/15/2017	Odegaard/Council	Listening Tour with Business Community	
FAR	08/15/2017	Council	Discussion of Schultz Pass Property	
	<b>MTG. DATE</b>		<b>FUTURE AGENDA ITEM REQUESTS (F.A.I.R.)</b>	
F.A.I.R.	09/05/2017	Evans	Policy Discussion on Use of Flag Pole	
F.A.I.R.	09/05/2017	Putzova/Whelan	Disc. on whether future agreements should be conveyed through a property negotiation (easement approved by Council) or an administrative action (license approved by the City Manager)/Disc. of license agreements vs. non perpetual easements for Observatory Mesa and Picture Canyon	
F.A.I.R.	09/19/2017	Putzova	Disc. on requiring High Occupancy Housing projects and other higher density projects to use reclaimed water for all non-potable uses in the development	
F.A.I.R.	09/19/2017	Putzova	Review of the Traffic Impact Policy that allows the traffic rating of a road to degrade as a result of development	
F.A.I.R.	10/03/2017	Putzova	Initiate a Regional Plan Amendment that creates a high occupancy housing overlay to indicate where the community finds development of high occupancy housing acceptable	
F.A.I.R.	10/03/2017	Whelan	Discussion of Zoning Code design standards (with focus on architectural standards) - What are they and do they reflect the spirit and character of the Flagstaff community?	
F.A.I.R.	10/17/2017	Whelan	Discussion of current building height limits in different zones in the Zoning Code and consideration of changing the maximum building height to four stories	
F.A.I.R.	10/17/2017	Evans	Review of Apartment Rental Applicant Fees and Prior Notice to Applicants of Availability and Number of Applications	

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