

**TUESDAY, JUNE 27, 2017 – EXECUTIVE SESSION/WORK SESSION
(AT COGDILL RECREATION CENTER/AKA BOYS AND GIRLS CLUB)**

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
ES*	3 PM	ES	Cortes	Magistrate Appointments (1)	Cortes		06/21/2017
ES*	3 PM	ES	Goodrich	Elden Property Negotiations (3) (7)	Brown/Darr		06/21/2017
WS	5 PM	Pres.	Copley	Happenings in the Southside Neighborhood	Roederer		06/21/2017
WS	5 PM	Pres.	Landsiedel	Disposition of Land for Affordable Housing Purposes	Darr		06/21/2017
WS	5 PM	Pres.	Hill	Water Resource Planning Update	Young		06/21/2017
WS	5 PM	Pres.	Hill	LID Stakeholders Meeting Update	Kirkendall		06/21/2017
WS	5 PM	Disc.	Hill	Reclaimed Water Rates Discussion	Hill/Roberts		06/21/2017
WS	5 PM	Disc	Barotz/Council	Discussion on Rate Study for Potable Water	Hill		06/21/2017
WS				Review of July 5, 2017, Council Meeting			

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

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	6 PM	LL	Burke	Liquor Licenses – VP Flagstaff Mall, Flagstaff KOA, The Mayor, Teppan Fuji	Saltzburg		06/21/2017
CM	6 PM	Appt	Burke	Removal/Appt. Board of Adjustment & Appt. to Transportation Commission	Saltzburg		06/21/2017
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	Consent	Treadway	Renewal of Dispatch Contract with Highlands Fire Department	Hunkler		06/21/2017
CM	6 PM	Consent	Treadway	Approval of IGA with Forest Lakes Fire District for Dispatch Services	Hunkler		06/21/2017
CM	6 PM	Consent	Bertelsen	Street Closure - Orpheum's 100th Birthday Celebration	Harper		06/21/2017
CM	6 PM	Consent	Treadway	Amendment to contract for Intergraph WEBRMS	Brown		06/21/2017
CM	6 PM	Routine	Burke	Approval of Off-Track Wagering Application for Turf Paradise at Porky's Pub	Saltzburg		06/21/2017
CM	6 PM	Routine	Cortes	Consideration of Magistrate Appointments	Cortes		06/21/2017
CM	6 PM	Routine	Bertelsen	Core Services Facility - GMP #2 - Amendment 2	Miele		06/21/2017
CM	6 PM	Routine	Goodrich	Ord. 2nd Read/Adopt - Partial property acquisition at 24 Mike's Pike	Lee		06/21/2017
CM	6 PM	Routine	Goodrich	Approval of IGA w/NAU and Ord. authorizing exchange of real property and easements Ord. – 2nd Read/Adopt – Deeding ROW to ABOR and accepting real property & easement from ABOR	Lee		06/21/2017
CM	6 PM	Routine	Goodrich	Ord. 2nd Read/Adopt - Acceptance of 22 acres of land from Crestview 31 LLC	Lee		06/21/2017
CM	6 PM	Routine	Copley	Ord. – 2nd Read/Adopt– Council Citizen Commission for Transportation Tax	Copley		06/21/2017
CM	6 PM	Routine	Solomon	Ord. - 2nd Read/Adopt - Clarifying language to Title 15, Labor	Fincel		06/21/2017
CM	6 PM	Regular	Hill	Public Hearing – Res. - Notice of Intent to Increase Reclaimed Water Fees	Hill		06/21/2017
CM	6 PM	Regular	Tadder	Ord. – 2 nd 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

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

CM	6 PM	Regular	Hill	Bushmaster Park Reclaimed Water Booster Pump Station	Emerick		06/21/2017
CM	6 PM	Disc.	Goodrich	City/ADOT IGA regarding 4th Street Bridges at I-40 (TO BE INCLUDED IN FINAL PACKET)			06/21/2017
CM	6 PM	Reports		Council Liaison Reports			06/21/2017
CM	6 PM	F.A.I.R.	Citizen Petition	Request for Council to Take Action Opposing Uranium Transport			06/21/2017
CM	6 PM	F.A.I.R.	Odegaard	Charter amendment to reduce the signature requirement for city elections	Odegaard		06/21/2017
CM	6 PM	F.A.I.R.	McCarthy	Treating e-cigarettes and vaping the same as other tobacco products in the code.	McCarthy		06/21/2017

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

TUESDAY, AUGUST 15, 2017 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	Consent	Bertelsen	Approval of Contract for Cartegraph	O'Connor		08/02/2017
CM	4:30 PM	Consent	Landsiedel	Award of construction contract for Joel Montalvo Ball Field Project	Henry		08/02/2017
CM	4:30 PM	Routine	Landsiedel	Approval of a Highway Safety Improvements Program (HSIP) grant, Jt.Proj. Agreement (JPA) with ADOT for the Phase III Sign Replacement project	Whitaker		08/02/2017
CM	4:30 PM	Routine	Landsiedel	Approval of Amendment #2 to the Highway Safety Improvements Program (HSIP) grant, Joint Project Agreement (JPA) with ADOT for the Switzer Turquoise Roundabout project	Whitaker		08/02/2017
CM	6 PM	Regular	Solomon	Res. – Intergovernmental Agreement for Shared Legal Services	Solomon		08/02/2017
CM	6 PM	Disc.	Council	Housing Roundtable Update	Copley		08/02/2017
CM	6 PM	Regular	Evans/Council	Res. - Reaffirmation of City's resolutions speaking to Flagstaff's commitment to diversity, community, and fairness	Blaschke		08/02/2017
CM	6 PM	F.A.I.R.	Barotz	Review City event regulations of sound levels, with focus on understanding if there is a way to address legitimate concerns about base level as distinguished from decibel level			08/02/2017
CM	6 PM	F.A.I.R.	Odegaard	Listening Tour with Business Community			

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

TUESDAY, AUGUST 22, 2017 – SPECIAL WORK SESSION

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

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

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
ES	4 PM	ES	Darr	Rio Homes Development Agreement Amendment (Legal Advice)	Costa		08/23/2017
WS	6 PM	Disc.	Gaillard	FWPP/FFD Wildfire Program Update	Summerfelt		08/23/2017
WS	6 PM	Disc.	Gaillard	Intergovernmental Agreement with Summit Fire and Medical Dept.			08/23/2017

- Legend
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WS	6 PM	Disc.	Bertelsen	Rethink Recycling Strategic Plan	Jones		08/23/2017
WS	6 PM	Disc.	Hansen	Economic Development Update	McIntire		08/23/2017
WS	6 PM	Disc.	Landsiedel	Wireless Facilities in Rights-of-Way	Barrett/Wendel		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	Routine	Treadway	Dispatch Services for Forest Lakes	Hunkler		08/23/2017
CM	4:30 PM	Routine	Gaillard	FWPP-US Forest Service Master Agreement	Millar/SBK		08/23/2017
CM	4:30 PM	Routine	Gaillard	FWPP-US Forest Service Safety Supplemental Agreement	Millar/SBK		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
CM	6 PM	F.A.I.R.	Evans	Policy Discussion on Use of Temporary 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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
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	6 PM	PH	Hill	Public Hearing – Reclaimed Water Fees	Hill		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
WS	6 PM		Landsiedel	High Occupancy Housing	Dechter		09/13/2017
WS	6 PM			Review of the October 3, 2017 Council Meeting agenda			

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TUESDAY, OCTOBER 3, 2017 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	6 PM	F.A.I.R.	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			
CM	6 PM	F.A.I.R.	Barotz	Work Session in response to e-mail from Fort Valley Homeowners Association			

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE

TUESDAY, OCTOBER 17, 2017 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE

TUESDAY, OCTOBER 24, 2017 – SPECIAL WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
							09/13/2017

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		Tadder	Res. – Amendments to Procurement Manual – COI Statement	Compau
FAR		Anderson	Gender Pay Analysis	Anderson

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