

<b>TUESDAY, FEBRUARY 27, 2024 – EXECUTIVE SESSION/ WORK SESSION</b>						
TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Solomon	Legal advice, and receive direction for purposes of property negotiations with BNSF Railway Company and pending condemnation litigation, City of Flagstaff vs. Arizona Materials Property, LLC (A3, A7)	Wendel	02/21/2024
WS	3:00 PM	Disc.	Mood	Engineering Standards Update	Millis	02/21/2024
WS	3:00 PM	Disc.	Overton/Mood	Beaver/Butler Transition and Update	Santana	02/21/2024
WS				Review of Draft Agenda for March 5, 2024 Meeting		

**MONDAY, MARCH 4, 2024 – JOINT CITY COUNCIL / WATER COMMISSION  
SPECIAL WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	3:00 PM	Disc.	Jones	Water, Reclaimed Water, Wastewater Rate & Fee Study	Young	02/28/2024

**TUESDAY, MARCH 5, 2024 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Proc.	Daggett	Proclamation – Red Cross Month	Johnson	02/21/2024
CM	3:00 PM	Appts	Saltzburg	Appointments: Housing Commission, Sustainability Commission	Fobar	02/21/2024
CM	3:00 PM	Consent	Solomon	TB Real Estate Contract Amendment	Pryer	02/21/2024
CM	3:00 PM	Consent	Jones	Grant agreement - WIFA - Nonrevenue Water	Lawless	02/21/2024
CM	3:00 PM	Consent	Sayers	Consideration and Approval of Contract for Floor Replacement at Jay Lively Activity Center	Johnson	02/21/2024
CM	3:00 PM	Consent	Mood	Downtown Mile Safety and Connectivity Project – Engineering Professional Services Contract Change Order #2	Cameron	02/21/2024
CM	3:00 PM	Consent	Folke	Consideration and Approval of purchase contract with ZH Holdings Related to Lone Tree Overpass	Doty	02/21/2024
CM	3:00 PM	Consent	Folke	Consideration and Approval of a Relocation Benefit Purchase related to Lone Tree Overpass	Doty	02/21/2024
CM	3:00 PM	Regular	Folke	Ord. – 2 <sup>nd</sup> Read – Property acquisition for the Rio de Flag Flood Control Project	Doty	02/21/2024
CM	3:00 PM	Routine	Folke	Rejecting all bids of solicitation to sell real property off Silver Saddle and Discussion to receive future direction on the parcel	Doty	02/21/2024
CM	3:00 PM	Routine	Mood	Amendment One to the CMAR Construction Services Agreement with Eagle Mountain Construction for the Spruce Wash Flood Mitigation Suite of Project	Reisner	02/21/2024
CM	3:00 PM	Regular	Eckert	Ord. – 1 <sup>st</sup> Read – Employee Handbook Changes – Retiree Insurance	Caputo	02/21/2024
CM	3:00 PM	Regular	Tadder	Ord. – 1 <sup>st</sup> Read - Authorization to Issue General Obligation Bonds and General Obligation Refunding Bonds	Tadder	02/21/2024

**TUESDAY, MARCH 12, 2024 – EXECUTIVE SESSION/ WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM					
WS	3:00 PM	Disc.	Hansen	Economic Development Strategic Plan Discussion	McIntire	03/06/2024
WS	3:00 PM	Disc.	Langley	Discussion on revisiting the City of Flagstaff's Logo	Rhode	03/06/2024
WS	3:00 PM	Disc.	Jones	Discussion and Direction on Water Rate Design	Young	03/06/2024
WS				Review of Draft Agenda for March 19, 2024 Meeting		

**TUESDAY, MARCH 19, 2024 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	LL	Saltzburg	Liquor License Application: Family Dollar #24029	Fobar	03/06/2024
CM	3:00 PM	Consent	Antonopoulos	Acceptance of EPA Grant Award	Ortega	03/06/2024
CM	3:00 PM	Consent	Sayers	Consideration and Approval of Contract for Parks Shop Metal Siding	Hagin	03/06/2024
CM	3:00 PM	Consent	Mood	Ratify Department of Army Agreement for the Downtown Flood Lateral Project	SBK/Henry	03/06/2024
CM	3:00 PM	Consent	Hansen	Grant Agreement with AZ Department of Transportation for the Snow Removal Equipment Building	SBK/Gall	03/06/2024
CM	3:00 PM	Consent	Darr	Approval of Bond Rental Incentive Program NOFA Awards	Mikelson	03/06/2024
CM	3:00 PM	Consent	Jones	Consideration and Approval of a purchase of a 2024 Jeep Wrangler 4x4 Plug-in Hybrid	O'Connor	03/06/2024
CM	3:00 PM	Consent	Jones	Consideration and Approval of Water Meter Contracts	O'Connor	03/06/2024
CM	3:00 PM	Consent	Tadder	Sedona Security amendment to add to the scope of work and budget	Markel	03/06/2024
CM	3:00 PM	Consent	Hansen	ADOT Matching Grant Award for Snow Removal Equipment Building	SBK/Gall	03/06/2024
CM	3:00 PM	Consent	Jones	Ratification of GMP 1 for the Highway 180 culvert project	Schenk	03/06/2024
CM	3:00 PM	Consent	Perry	Purchase Microsoft Teams Equipment and Services through Continuant	Damico	03/06/2024
CM	3:00 PM	Consent	Eckert	City Attorney Contract Amendment	Eckert	03/06/2024
CM	3:00 PM	Routine	Eckert	Ord. – 2 <sup>nd</sup> Read – Employee Handbook Changes – Retiree Insurance	Caputo	03/06/2024
CM	3:00 PM	Routine	Eckert	Ord. – 2 <sup>nd</sup> Read – Employee Handbook Changes – EAC updates	Caputo	03/06/2024
CM	3:00 PM	Routine	Folke	Ord. – 2 <sup>nd</sup> Read – PZ-23-00136 Residential Uses in the PF Zone	Antol	03/06/2024
CM	3:00 PM	Routine	Tadder	Ord. – 2 <sup>nd</sup> Read - Authorization to Issue General Obligation Bonds and General Obligation Refunding Bonds	Tadder	03/06/2024
CM	3:00 PM	Routine	Tadder	Consideration and approval of the audit	Suda	03/06/2024
CM	3:00 PM	Regular	Solomon	Ord. – 1 <sup>st</sup> Read – Parking Code Changes	Wendel	03/06/2024
CM	3:00 PM	Regular	Mood	Res. – Fourth Street-Lockett Road-Cedar Avenue Roundabout IGA Amendment #2	Latino	03/06/2024
CM	3:00 PM	Regular	Mood	Ord. – 1 <sup>st</sup> Read – Engineering Standards Updates	Santana	03/06/2024
CM	3:00 PM	Regular	Eckert	Ord. – 1 <sup>st</sup> Read – Employee Handbook Changes – EAC updates	Caputo	03/06/2024
CM	3:00 PM	Regular	Hansen	Consideration and Adoption of Genterra Contract	McIntire	03/06/2024
CM	3:00 PM	Regular	Jones	Project Fund Disbursement for operation and maintenance of a stream gauge located within Newman Canyon	Young	03/06/2024
CM	3:00 PM	Regular	Folke	Res. - Prioritize Affordable Housing on City Owned Parcels Available for Development	Antol	03/06/2024

**MONDAY, MARCH 25, 2024 – JOINT CITY COUNCIL / WATER COMMISSION SPECIAL WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	3:00 PM	Disc.	Jones	Water, Reclaimed Water, Wastewater Rate & Fee Study	Young	03/20/2024

**TUESDAY, MARCH 26, 2024 – EXECUTIVE SESSION/ WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM					
WS	3:00 PM	Disc.	Keene	Mountain Line Update	Dalmolin	03/20/2024
WS	3:00 PM	Disc.	Mood	JWP Project Update	Pedersen	03/20/2024
WS	3:00 PM	Disc.	Antonopoulos	Citizen Petition: Add New Priorities to the Carbon Neutrality Plan	Antonopoulos	03/20/2024
WS				Review of Draft Agenda for April 2, 2024 Meeting		

**THURSDAY, MARCH 28, 2024 – CAPITAL IMPROVEMENT RETREAT**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CRT	8:30 AM	Disc.				03/20/2024

**TUESDAY, APRIL 2, 2024 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Consent	Hansen	Consideration and Approval of Economic Development Strategic Plan	McIntire	03/20/2024
CM	3:00 PM	Consent	Musselman	Consideration and Approval of contract for Ballistic Shields	Seay	03/20/2024
CM	3:00 PM	Routine	Solomon	Ord. – 2 <sup>nd</sup> Read – Parking Code Changes	Wendel	03/20/2024
CM	3:00 PM	Routine	Mood	Ord. – 2 <sup>nd</sup> Read – Engineering Standards Updates	Santana	03/20/2024
CM	3:00 PM	Routine	Mood	Consideration and Approval of Construction Contract for Switzer Canyon FUTS Trail.	Latino	03/20/2024
CM	3:00 PM	Disc.	Jones	Discussion and Direction on Water Rate Study	Young	03/20/2024

**TUESDAY, APRIL 9, 2024 – EXECUTIVE SESSION/ WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM					
WS	3:00 PM	Proc.	Daggett	Proclamation: Week of the Young Child	Johnson	04/03/2024
WS	3:00 PM	Disc.	Darr	CDBG PY 2024 Annual Action Plan Presentation	Pavlik	04/03/2024
WS	3:00 PM	Disc.	Antonopoulos	Carbon Neutrality Update	Niemann	04/03/2024
WS	3:00 PM	Disc.	Antonopoulos	Resilience Hubs 101	Ortega	04/03/2024
WS	3:00 PM	Disc.	Sayers	PROSE projects and planning discussion	Sayers	04/03/2024
WS				Review of Draft Agenda for April 16, 2024 Meeting		

**TUESDAY, APRIL 16, 2024 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Regular	Jones	Res – Notice of Intention (Water Rate Fees)	Young	04/03/2024
CM	3:00 PM	Regular	Darr	Res – CDBG PY 2024 Annual Action Plan Approval	Pavlik	04/03/2024

**TUESDAY, APRIL 23, 2024 – EXECUTIVE SESSION/ SPECIAL MEETING/ WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM					
SM	3:00 PM	Regular	Langley	Consideration and Approval of Federal Earmark Letters of Support and Federal Lobbying Trip Materials	Langley	04/17/2024
WS	3:00 PM	Disc.	Hansen	BBB Tax Renewal and Relate Code Changes Discussion	Hansen	04/17/2024
WS	3:00 PM	Disc.	Jones	Discussion and Direction on Water Rate Design	Young	04/17/2024

**THURSDAY/FRIDAY, APRIL 25-26, 2024 – COUNCIL BUDGET RETREAT**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CRT	8:30 AM					04/17/2024

**TUESDAY, MAY 7, 2024 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Consent	Antonopoulos	Consideration and Acceptance of Grant Award (EPS)	Ortega	04/17/2024
CM	3:00 PM	Disc.	Jones	Discussion and Direction on Water Rate Study	Young	04/17/2024

**TUESDAY, MAY 14, 2024 – EXECUTIVE SESSION/ WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM					
WS	3:00 PM	Disc.	Antonopoulos	FY22-23 Neighborhood Sustainability Grant Project Rep	Hatton	05/08/2024
WS				Review of Draft Agenda for May 21, 2024 Meeting		

**\*\*TUESDAY, MAY 21, 2024 – COUNCIL MEETING\*\***

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Regular	Hansen/Sayers	Ord. – 1 <sup>st</sup> Read – BBB Code Updates	Ward/Sayers	05/08/2024
CM	3:00 PM	Disc.	Jones	Discussion and Direction on Water Rate Study	Young	05/08/2024

**TUESDAY, MAY 28, 2024 – EXECUTIVE SESSION/ WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM					
WS	3:00 PM					05/22/2024
WS				Review of Draft Agenda for June 4, 2024 Meeting		

**TUESDAY, JUNE 4, 2024 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Routine	Hansen/Sayers	Ord. – 2 <sup>nd</sup> Read – BBB Code Updates	Ward/Sayers	05/22/2024
CM	3:00 PM	Regular	Tadder	Res. – Tentative Budget Adoption	Suda	05/22/2024
CM	3:00 PM					05/22/2024

**TUESDAY, JUNE 11, 2024 – EXECUTIVE SESSION/ WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM					
WS	3:00 PM					06/05/2024
WS				Review of Draft Agenda for June 18, 2024 Meeting		

**FUTURE AGENDA ITEM REQUESTS (F.A.I.R.) – Needs 3 in Support**

*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 two other Councilmembers interested in placing it on a future agenda.*

DATE REQ'D	MTG. DATE	REQUESTOR	SUBJECT

**COUNCIL DISCUSSION QUEUE – Seeking Council Direction**

*These are items that have received the support of three Councilmembers through the F.A.I.R. process to place the item on a future agenda. These items are placed in sequential order.*

MTG TYPE	DATE REQ'D	REQUESTOR	MTG. DATE	SUBJECT	STAFF ASSIGNED
FAR	02/01/2022	Aslan		Development of a Councilmember Evaluation Process	HR
FAR	04/04/2023	Cit. Petition		Citizen Petition: Declare Macy's Coffeehouse as a historic landmark	Reavis/Dechter
FAR	07/03/2023	Aslan	04/09/2024	Discussion about a pond next to Ponderosa Trails neighborhood between Pulliam and I 17	
FAR	09/05/2023	Cit. Petition		Citizen Petition: Walk by Default	Bauman
FAR	09/05/2023	Aslan	04/09/2024	Discussion about developing court amenities for city parks, specifically basketball and Bankshot	Sayers
FAR	09/05/2023	Aslan		Discussion about local breweries and increasing the square footage for retail space in light industrial zones	Antol
FAR	10/03/2023	House		Discussion about the Walk Friendly Community Designation, the levels within the designation, and working toward the next level.	Ince
FAR	10/17/2023	Cit. Petition	02/27/2024	Citizen Petition: Add new priorities to the Carbon Neutrality Plan	Antonopoulos
FAR	01/16/2024	Sweet		Discussion regarding commission member eligibility when receiving city funding	Saltzburg

**STAFF FUTURE AGENDA ITEMS**

*These are items being brought forward by staff for a future agenda OR items that have received the support of four Councilmembers that are waiting to be placed on an agenda.*

MTG TYPE	DATE REQ'D	REQUESTOR	DIRECTION DATE	SUBJECT	STAFF ASSIGNED
FAR	08/27/2019	Council	10/08/2019	Discussion about possible regulations on new developments coming into town with a retail component for the benefit of higher density and not providing the retail	Folke/Antol
FAR	05/21/2019	Council	10/29/2019	Discussion on how the city can add more residential units within the single-family residential zoning parcels	Folke/Antol
FAR	05/14/2019	Council	01/28/2020	Discussion about the fees the city assesses for special events on private property and the possibility of implementing a staggered fee schedule similar to what is done for events on public property	Folke
FAR	10/20/2021	Petition	11/30/2022	Southside Neighborhood Character Overlay	Reavis
FAR	02/07/2023	Council	01/23/2024	Revisit the City of Flagstaff's Logo	Rhode