

TUESDAY, JUNE 28, 2022 – EXECUTIVE SESSION							LOCKED
TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE	
ES	11:00 AM	ES	Solomon	Water Litigation Update (A3, A4, A7)	Solomon		
ES	11:00 AM	ES	Solomon	ASLD Easement Acquisition (A3, A7)	Doty		

TUESDAY, JUNE 28, 2022 – EXECUTIVE SESSION/WORK SESSION**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	11:00 AM	ES	Clifton	Evaluation Process for Appointed Positions (A1)	Sauer	
WS	3:00 PM	Disc.	Deasy	Proclamation: Flagstaff Rotary 100th Anniversary	Johnson	06/22/2022
WS	3:00 PM	Disc.	Gaillard	Care1 Project Update	Gaillard	06/22/2022
WS	3:00 PM	Disc.	Langley	Flood Project Updates	Langley	06/22/2022
WS	3:00 PM	Disc.	Langley	Pipeline Fire West Flood Risk Update	Langley	06/22/2022
WS	3:00 PM	Disc.	Perry	Smart Cities Discussion	Perry	06/22/2022
WS	3:00 PM	Disc.	Barrett	JWP Alternative Alignment Update	Pedersen	06/22/2022
WS	3:00 PM	Disc.	Anderson	Use of Council Initiative Fund	Anderson	06/22/2022
WS				Review of Draft Agenda for July 5, 2022 Meeting		

TUESDAY, JULY 5, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Solomon	City Property Lease – Theatrikos (A3, A4, A7)	Fincel	
ES	1:00 PM	ES	Solomon	Legal advice related to property negotiations and acquisition of property for the Lone Tree Overpass Project and business relocation efforts (A3, A4, A7)	Doty	
ES	1:00 PM	ES	Solomon	Legal advice and property negotiations related to acquisition of an easement for waterline maintenance access road for the Switzer Canyon Water Main Transmission Line Project, and possible easement for FUTS along project route (A3, A4, A7)	Wendel	
CM	3:00 PM	Proc.	Deasy	Parks and Recreation Month	Johnson	06/22/2022
CM	3:00 PM	Recog.	Anderson	July Work Anniversary Recognitions	Anderson	06/22/2022
CM	3:00 PM	Recog.	Anderson	Recognition of Citizen Bond Committee Members	Anderson	06/22/2022
CM	3:00 PM	LL	Saltzburg	Liquor License Applications – Flagstaff Liquor, The Bluffs	Fobar	06/22/2022
CM	3:00 PM	Appt	Saltzburg	Open Space Commission Appointments	Fobar	06/22/2022
CM	3:00 PM	Consent	Hill	Administrative Floodplain Designation – Spruce Wash	Schenk	06/22/2022
CM	3:00 PM	Consent	Barrett	Contract for Construction of the Library ADA Entrance Project	DeGeyter	06/22/2022
CM	3:00 PM	Consent	Folke	Woodshire on Oak Condominiums Final Plat	Antol	06/22/2022
CM	3:00 PM	Consent	Folke	Aries at Timber Sky Phase II Final Plat	Antol	06/22/2022
CM	3:00 PM	Consent	Hansen	Airport Vehicle Purchase (2)	Skinner	06/22/2022
CM	3:00 PM	Consent	Perry	Software renewal for ESRI GIS software	Speer	06/22/2022
CM	3:00 PM	Consent	Tadder	Contract for City's Professional On-Call Services	Markel	06/22/2022
CM	3:00 PM	Consent	Folke	Flagstaff Performing Arts Center Lease	Brown	06/22/2022
CM	3:00 PM	Consent	Hill	Agreement/Contract: Intent to Purchase the Lake Mary Water Treatment Plant Real Property	Huntzinger	06/22/2022
CM	3:00 PM	Consent	Folke	Murdoch Center Lease	Doty	06/22/2022
CM	3:00 PM	Consent	Musselman	Approval of FY23 METRO grant with AZ Criminal Justice Commission	Darr	06/22/2022

CM	3:00 PM	Consent	Anderson	Professional Services Contract for Jeanie Gallagher	Anderson	06/22/2022
CM	3:00 PM	Routine	Tadder	Consideration of Audited Financial Reports	Suda	06/22/2022
CM	3:00 PM	Routine	Tadder	Ord. – 2 nd Read – Tax Levy Adoption	Suda	06/22/2022
CM	3:00 PM	Routine	Gallagher	Ord. – 2 nd Read – Revisions to the EAC Ordinance to update the employee groups	Gallagher	06/22/2022
CM	3:00 PM	Routine	Folke	Rio Homes Unit 4 Amended Preliminary Plat	Pearthree	06/22/2022
CM	3:00 PM	Routine	Folke	Rio Homes Unit 4 Condominiums Preliminary Plat	Pearthree	06/22/2022
CM	3:00 PM	Routine	Tadder	FY 2021-22 Annual Account Write-Offs	Tadder	06/22/2022
CM	3:00 PM	Regular	Hill	Res. – WaterSMART Grant Submittal	Young	06/22/2022
CM	3:00 PM	Regular	Folke	Res. – Authorization to Condemn Lone Tree Overpass Property	Doty	06/22/2022
CM	3:00 PM	Regular	Folke	Ord. – 1 st and 2 nd Read – Acquisition of property for Red Gap Ranch	Doty	06/22/2022

COUNCIL BREAK JULY 6, 2022 – AUGUST 22, 2022

TUESDAY, AUGUST 23, 2022 – SPECIAL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Solomon	Discussion and legal advice regarding Intergovernmental Agreement and Third Party Agreement between City, Coconino County and Paw Placement of Northern Arizona DBA High Country Humane for Animal Sheltering Services (A3, A4)	Solomon	
SM	3:00 PM	Appts	Saltzburg	Appointments – Housing Commission	Fobar	08/17/2022
SM	3:00 PM	Consent	Folke	Regional Plan Scenario Planning and associated Public Participation Contract	Dechter	08/17/2022
SM	3:00 PM	Consent	Barrett	Consideration and Approval of the Downtown Mile Project Engineering Design Services Contract	Cameron	08/17/2022
SM	3:00 PM	Consent	Folke	McMillan Mesa Village Parcel D3 Final Plat	Antol	08/17/2022
SM	3:00 PM	Routine	Folke	Timber Sky Block 4 Preliminary Plat	Antol	08/17/2022
SM	3:00 PM	Regular	Perry	Res. – IGA with Coconino County Sheriff and NAU for Police Tech Support	Perry	08/17/2022
SM	3:00 PM	Regular	Barrett	Consideration and Approval of the Butler-Fourth Improvements Engineering Design Services Contract	DeGeyter	08/17/2022
SM	3:00 PM	Regular	Folke	Ord. – 1 st Read – PZ-22-00074 Marijuana Dispensary Hours	Antol	08/17/2022
SM	3:00 PM	Regular	Folke	Ord. – 1 st Read – PZ-22-00089 Marijuana Recreational Sales and Separation Requirements	Antol	08/17/2022
SM	3:00 PM	Disc.	Solomon	Holiday Displays	Solomon	08/17/2022

TUESDAY, AUGUST 30, 2022 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Hansen	Business Listening Tour	Saltonstall	08/24/2022
WS	3:00 PM	Disc.	Antonopoulos	Neighborhood Sustainability Grant Annual Report	Molloy	08/24/2022
WS	3:00 PM	Disc.	Antonopoulos	Sustainability Building Resolution Update	Alatorre	08/24/2022
WS	3:00 PM	Disc.	Bauman	2004 Bond Fund Acquisition Priorities	Ince	08/24/2022
WS	3:00 PM	Disc.	Council	Discussion on the City's Engineering Standards as it relates to speed limits and design characteristics of roadways, Vision Zero approach, and adjusting values/priorities to serve Pedestrians first, Cyclists second, Public Transit, followed by car share/taxi, and then lastly private personal vehicle	Bauman/ Antonopoulos	08/24/2022
WS				Review of Draft Agenda for September 6, 2022 Meeting		

TUESDAY, SEPTEMBER 6, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Proc.	Deasy	Proclamation: Theatrikos Week	Johnson	08/24/2022
CM	3:00 PM	Consent	Bauman	Construction Contract for the Route 66 Monument Signs	McNamara	08/24/2022
CM	3:00 PM	Consent	Antonopoulos	Consideration of USDA Urban Agriculture and Innovative Production Grant Acceptance	Wells	08/24/2022
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – PZ-22-00074 Marijuana Dispensary Hours	Antol	08/24/2022
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – PZ-22-00089 Marijuana Recreational Sales and Separation Requirements	Antol	08/24/2022
CM	3:00 PM	Regular	Sauer	Ord. – 1 st Read – Employee Handbook Updates	Gallagher	08/24/2022
CM	3:00 PM	Disc.	Hansen	Airport Drainage Improvement Plan Existing Conditions Assessment Update	Miele	08/24/2022

TUESDAY, SEPTEMBER 13, 2022 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Clifton	Lived Black Experience Update	Deb Harris	09/07/2022
WS	3:00 PM	Disc.	Clifton	Elevate PreK Annual Report	Rebecca Cirzan	09/07/2022
WS	3:00 PM	Disc.	Folke	Cell tower opportunity on the site of the future Cheshire park expansion	Doty	09/07/2022
WS	3:00 PM	Disc.	Musselman	Nuisance Noise Ordinance Discussion	Lasiewicki	09/07/2022
WS				Review of Draft Agenda for September 20, 2022 Meeting		

TUESDAY, SEPTEMBER 20, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Routine	Sauer	Ord. – 2 nd Read – Employee Handbook Updates	Gallagher	09/07/2022
CM	3:00 PM	Regular	Bauman	Ord. – 1 st Read – 2004 Bond Fund Acquisition Priorities	Ince	09/07/2022

TUESDAY, SEPTEMBER 27, 2022 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS						09/21/2022
WS	3:00 PM			Review of Draft Agenda for October 4, 2022 Meeting		

TUESDAY, OCTOBER 4, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Proc.	Deasy	Proclamation: Customer Service Representatives Week	Johnson	09/21/2022
CM	3:00 PM	Routine	Bauman	Ord. – 2 nd Read – 2004 Bond Fund Acquisition Priorities	Ince	09/21/2022

TUESDAY, OCTOBER 11, 2022 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM					10/05/2022
WS				Review of Draft Agenda for October 18, 2022 Meeting		

TUESDAY, OCTOBER 18, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM					10/05/2022

TUESDAY, OCTOBER 25, 2022 – EXECUTIVE SESSION*/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Sayers	Thorpe Park Annex Concept Design	Hagin	10/19/2022
WS				Review of Draft Agenda for November 1, 2022 Meeting		

TUESDAY, NOVEMBER 1, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM					10/19/2022

TUESDAY, NOVEMBER 8, 2022 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM					11/02/2022
WS				Review of Draft Agenda for November 15, 2022 Meeting		

TUESDAY, NOVEMBER 15, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Regular	Sayers	Adoption of Thorpe Park Annex Concept Design	Hagin	11/02/2022

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; those that have received four in support to move to the front of the line have been colored red.

MTG TYPE	DATE REQ'D	REQUESTOR	MTG. DATE	SUBJECT	STAFF ASSIGNED
FAR	11/02/2021	Shimoni	08/31/2022	Discussion on the City's Engineering Standards as it relates to speed limits and design characteristics of roadways, Vision Zero approach, and adjusting values/priorities to serve Pedestrians first, Cyclists second, Public Transit, followed by car share/taxi, and then lastly private personal vehicle	Barrett/Antonopoulos
FAR	02/01/2022	Deasy		Development of a rainbow-colored pedestrian crosswalk	Overton/Barrett
FAR	02/01/2022	Aslan		Development of a Councilmember Evaluation Process	HR
FAR	02/15/2022	Deasy		Housing program for elderly citizens to have an assistive roommate in exchange for rent.	Darr
FAR	02/15/2022	Daggett		Discussion regarding an ordinance to protect renters from income source discrimination	Darr
FAR	03/02/2022	Deasy		Legal violations of permittees as grounds to suspend or terminate building permits or public construction contracts.	Solomon
FAR	03/02/2022	Deasy		Apprenticeship requirements for public construction contracts	Brown
FAR	03/15/2022	Deasy		Development of an "only dig once" policy to allow for other utilities to participate in projects	Barrett
FAR	04/05/2022	Salas		Discussion about the bringing back the city owned parcel at Shultz Pass to the list of properties to be developed for workforce housing	Darr
FAR	05/17/2022	Cit. Petition		Citizen Petition: "Climate Emergency: Stop the Money Pipeline"	Tadder
FAR	06/21/2022	Aslan		Discover Flagstaff Update on the state of the film industry in Flagstaff	Hansen

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	4 VOTE DATE	SUBJECT	STAFF ASSIGNED
FAR	04/16/2019	Council	06/11/2019	Ways that the City can incentivize a developer to provide public art space as part of a new development	Folke/Hansen
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		Bertelsen	N/A	Street Light Maintenance Contract	Overton
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	Bertelsen/Folke
FAR	08/25/2020	Council	11/24/2020	A discussion about Property Maintenance requirements outside of Title 6 and Title 7	Folke
FAR	02/18/2020	Council	11/10/2020	Discuss strategies that would recognize the true cost of carbon associated with transportation in Flagstaff and looking at options to offset that true cost in some fashion	Antonopoulos
FAR		Folke	N/A	Request to initiate a rezoning of the Southside and Sunny Side to the CC Neighborhood Zone	Symer
FAR		Folke	N/A	Ord. – Community Commercial Neighborhood (CCN) Rezone	Symer

FAR		Folke	N/A	Ord. – Case No. PZ-19-00248 Updates to Zoning Code 2020 – Modification to the Outdoor Lighting Requirements	Symer
FAR	01/19/2021	Antonopoulos	N/A	APS Electric Vehicle Station Fees – revisit in JANUARY/FEBRUARY 2022	Antonopoulos
FAR		Barrett	N/A	Contract for the Wildcat Hill Water and Reclamation Plant Digester Complex Expansion Design and Bid Services	McNamara
FAR		Bertelsen	N/A	Reclaimed Water Policy – Early 2022	
FAR	08/10/2021	Council		Citizen Petition – 30 day Street Parking Ordinance – COMBINE WITH RELATED CODE CHANGES	Symer
FAR	10/20/2021	Petition	11/30/2022	Southside Neighborhood Character Overlay	Reavis
FAR		Solomon		Possible Update to Camping Ordinance	Solomon
FAR	01/11/2022	Council	01/11/2022	Equitable Restroom Signage and Availability	
FAR		Hansen		31.45 Acre Airport Ground Lease Agreement with Genterra Enterprises	Fitchett
FAR	06/07/2022	Barrett	N/A	Beulah/University Roadway Project – GMP 1	Pedersen
FAR	04/06/2021	Salas	Fall	A discussion for Council to strengthen existing City programs related to business services by “Creating a Business One-Stop Shop (BOSS) including, but not limited to, a Business One-Stop Shop (BOSS) online portal and a Business One-Stop Shop (BOSS) service desk at the City Hall for business resources and services from start-ups to business expansions.	Palmer
FAR	04/06/2021	Salas	03/29/2022	A discussion for Council to bolster economic development by Creating and Funding a Robust Workforce Development Program to expand and strengthen current workforce development efforts by the City.	Hansen
FAR	11/02/2021	Deasy	05/03/2022	Discussion about a rebate program for alternate energy on homes	Antonopoulos