

TUESDAY, DECEMBER 6, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Solomon	Legal advice regarding the citizen petition entitled "Protect Abortion Access" (A3)	Solomon	
ES	1:00 PM	ES	Solomon	Legal advice regarding any potential real property restrictions specifically on the property where the former public works yard was located and on Thorpe Park in general (A3)	Solomon	
CM	3:00 PM	Appt.	Saltzburg	Appointments: Commission on Diversity Awareness	Fobar	11/22/2022
CM	3:00 PM	Consent	Hansen	Purchase of Airport Telehandler	Skinner	11/22/2022
CM	3:00 PM	Consent	Folke	Final Plat for Club Cabin Condominiums Unit 2 at the Estates at Pine Canyon Unit 1 (PZ-20-00139-04)	Pearthree	11/22/2022
CM	3:00 PM	Consent	Overton	Cinder Lake Landfill Green Waste Processing and Stockpiling	Morales	11/22/2022
CM	3:00 PM	Consent	Tadder	Lancaster Leadership Amendment	Keay	11/22/2022
CM	3:00 PM	Consent	Hill	Purchase of a replacement MIOX mixed oxidant generator	Huntzinger	11/22/2022
CM	3:00 PM	Consent	Folke	Switzer Water Main Appraisal Services Contract Amendment	Doty	11/22/2022
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – Abandon part of Hoskins Ave and authorize property exchange	Doty	11/22/2022
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – Property Acquisition for Beulah/University Drive Roadway Project	Doty	11/22/2022
CM	3:00 PM	Routine	Bauman	Beulah/University Realignment Project – GMP Contract	Pedersen	11/22/2022
CM	3:00 PM	PH	Folke	Res. – NAH Minor Regional Plan Amendment	Antol	11/22/2022
CM	3:00 PM	Regular	Hansen	Res. – CVB Room Dedication	Roederer	11/22/2022
CM	3:00 PM	Regular	Sayers	Adoption of Thorpe Park Annex Design	Hagin	11/22/2022
CM	3:00 PM	Regular	Antonopoulos	Res. – Adoption of revisions to the Carbon Neutrality Plan	Niemann	11/22/2022
CM	3:00 PM	Regular	Hill	Ord. – 1 st Read – Revisions to Reimbursement Agreement Payback Period	Miller	11/22/2022
CM	3:00 PM	Regular	Musselman	Ord. – 1 st Read – Vehicle Noise	Lasiewicki	11/22/2022
CM	3:00 PM	FAIR	Cit. Petition	Citizen Petition: Timely Public Access to Traffic Study Data	Saltzburg	11/22/2022
CM	3:00 PM	FAIR	Cit. Petition	Citizen Petition: Traffic Calming in Boulder Point		

TUESDAY, DECEMBER 13, 2022 – EXECUTIVE SESSION/WORK SESSION/SPECIAL MEETING

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Solomon	FPD Audit	Solomon	
WS	3:00 PM	Disc.	Saltzburg	Farewell Reception for Outgoing Councilmembers	Saltzburg	12/07/2022
WS	3:00 PM	Recog.	Clifton	City Manager Awards	Clifton	12/07/2022
				Break for Reception		
WS	5:00 PM	Disc.	Hansen	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	Saltonstall	12/07/2022
WS	5:00 PM	Disc.	Hansen	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.	Hansen	12/07/2022
WS				Review of Draft Agenda for December 20, 2022 Meeting		
SM	5:00 PM	Regular	Musselman	Ord. – 2 nd Read – Vehicle Noise	Lasiewicki	12/07/2022
SM	5:00 PM	Regular	Hill	Ord. – 2 nd Read – Revisions to Reimbursement Agreement Payback Period	Miller	12/07/2022
SM	5:00 PM	Disc.	Anderson	Flagstaff Police Department Audit	Anderson	12/07/2022

TUESDAY, DECEMBER 20, 2022 – COUNCIL MEETING

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Recog.	Saltzburg	Swearing in of New Council	Saltzburg	12/07/2022
				Break for Reception		
CM	3:00 PM	LL	Saltzburg	Liquor License Application: Mountain Spirits, Co. and Brown Bag Burger	Fobar	12/07/2022
CM	3:00 PM	Regular	Saltzburg	Res. – 2023 Commemorative Flag Display	Saltzburg	12/07/2022
CM	3:00 PM	Disc.	Saltzburg	City Council Liaison Assignments	Saltzburg	12/07/2022

TUESDAY, DECEMBER 27, 2022 – NO MEETING

TUESDAY, JANUARY 3, 2023 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Proc.	Deasy	Human Traffic Awareness Month	Johnson	12/28/2022
CM	3:00 PM	Appts.	Saltzburg	Appointments – Planning & Zoning Commission	Fobar	12/28/2022
CM	3:00 PM	Consent	Tadder	Ratification of Fiscal Year 2022 Emergency Procurement	Brown	12/28/2022
CM	3:00 PM	Consent	Gaillard	Supplemental Project Agreement with the USFS Flagstaff Ranger District for Cultural Resource Surveys	Chapman	12/28/2022
CM	3:00 PM	Consent	Hill	Approval of Contract for Water, Wastewater, Reclaimed Water Rates & Fees Study	Young	12/28/2022
CM	3:00 PM	Routine	Folke	Consideration of bid for purchase of Koch Field Property	Doty	12/28/2022
CM	3:00 PM	Regular	Gaillard	Res. – IGA with the Greater Flagstaff Region (GFR) partnering agencies (Summit Fire District, Highlands Fire District and Pinewood Fire District)	Bills	12/28/2022
CM	3:00 PM	Regular	Hill	Water/Sewer Line Construction Costs Reimbursement Agreement with Coconino County	Miller/SBK	12/28/2022
CM	3:00 PM	Disc.	Langley	Legislative Priorities Update	Langley	12/28/2022
CM	3:00 PM	Disc.	Folke	Consideration of invitation for bid for a lease within Cheshire Park Expansion for a cell tower	Doty	12/28/2022

TUESDAY, JANUARY 10, 2023 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Solomon	Legal advice and settlement discussions on binding waivers of enforcement (A3, A4)	Rubalcava	
ES	1:00 PM	ES	Solomon	Butler Ave Lofts Proposed Development Agreement. (A3, A4)	Rubalcava	
WS	3:00 PM	Disc.	Langley	Discussion about how the city can assist NAU in building better relationships with the neighborhoods	Chase	01/04/2023
WS	3:00 PM	Disc.	Antonopoulos	Carbon Neutrality Plan 6 month update	Niemann	01/04/2023
WS	3:00 PM	Disc.	Langley	Legislative Priorities Approval	Langley	01/04/2023
WS				Review of Draft Agenda for January 17 2023 Meeting		

TUESDAY, JANUARY 17, 2023 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Consent	Hill	Enterprise Licenses Agreement with Cityworks/Azteca	Harrington	01/04/2023
CM	3:00 PM	Routine	Sayers	Acceptance of Invasive Plant Grant for maintenance of Observatory Mesa Natural Area	Wallace	01/04/2023
CM	3:00 PM	Routine	Folke	Newman Center Parking Demand Study (PZ-19-00207-01)	Pearthree	01/04/2023

CM	3:00 PM	PH	Folke	Ord. – 1 st Read – Butler Avenue Lofts Direct to Ordinance Rezoning (P-21-00284-03)	Pearthree	01/04/2023
CM	3:00 PM	Regular	Solomon	Res. – Binding Waivers of Enforcement	Rubalcava	01/04/2023
CM	3:00 PM	Routine	Mood	JWP – Change Order 5 with Peak Engineering	Pederson	01/04/2023
CM	3:00 PM	Disc.	Darr	Intro to CDBG and New Priorities	Pavlik	01/04/2023

THURSDAY, JANUARY 19, 2023 – COUNCIL RETREAT

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CRT	8:30 AM					

FRIDAY, JANUARY 20, 2023 – COUNCIL RETREAT

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CRT	10:00 AM					

TUESDAY, JANUARY 24, 2023 – SPECIAL WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	3:00 PM	Disc.	Overton	Post wildfire flooding updates	Overton	01/18/2023

TUESDAY, JANUARY 31, 2023 – EXECUTIVE SESSION/ SPECIAL MEETING/ WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Solomon	Litigation Update (A3, A4)	Fincel	
SCM	3:00 PM	PH	Hill	Ord. – 1 st Read – Stormwater Rate Adjustment	Schenk	01/25/2023
WS	3:00 PM	Disc.	Hansen	Economic Development Year in Review	Saltonstall	01/25/2023
WS	3:00 PM	Disc.	Hansen	Downtown Connection Center Public Art Concepts: Art Glass and Southside Grove Sculpture	Weldon	01/25/2023
WS				Review of Draft Agenda for February 7 2023 Meeting		

THURSDAY/FRIDAY, FEBRUARY 2-3, 2023 – COUNCIL BUDGET RETREAT

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CRT	8:30 AM					

TUESDAY, FEBRUARY 7, 2023 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – Butler Avenue Lofts Direct to Ordinance Rezoning (P-21-00284-03)	Pearthree	01/25/2023
CM	3:00 PM					01/25/2023

TUESDAY, FEBRUARY 14, 2023 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Langley	Short-term Rentals License Update	Langley	02/08/2023
WS	3:00 PM	Disc.	Darr	Housing Overview and 10-year Plan Implementation Update	Darr	02/08/2023
WS				Review of Draft Agenda for February 21, 2023 Meeting		

TUESDAY, FEBRUARY 21, 2023 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Consent	Hansen	Fabrication and Installation Contract for Downtown Connection Center Art: Art Glass and Southside Grove Sculpture	Weldon	02/08/2023
CM	3:00 PM					02/08/2023

TUESDAY, FEBRUARY 28, 2023 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Overton	Post-Wildfire Flooding Update	Overton	02/22/2023
WS	3:00 PM	Disc.	Bauman	Development of a rainbow-colored pedestrian crosswalk	Bauman	02/22/2023
WS				Review of Draft Agenda for March 7, 2023 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
11/15/2022	12/06/2022	Cit. Petition	Citizen Petition: Timely Public Access to Traffic Study Data
11/15/2022	12/06/2022	Cit. Petition	Citizen Petition: Traffic Calming in Boulder Point

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	02/01/2022	Deasy	02/28/2023	Development of a rainbow-colored pedestrian crosswalk	Overton/Bauman
FAR	02/01/2022	Aslan		Development of a Councilmember Evaluation Process – After new HR Director is onboarded	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	Bauman
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	08/23/2022	Cit. Petition		Citizen Petition: Protect Abortion Access	Solomon
FAR	09/20/2022	House	01/10/2023	Discussion about how the city can assist NAU in building better relationships with the neighborhoods	Langley/Chase
FAR	11/15/2022	Cit. Petition		Citizen Petition: Pipeline West Culvert Improvements at Schultz Creek & Hwy 180	Schenk

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	01/19/2021	Antonopoulos	N/A	APS Electric Vehicle Station Fees	Antonopoulos
FAR	01/19/2021	Council	11/09/2021	Citywide Cost Recovery Policy	Tadder
FAR		Hill	N/A	Reclaimed Water Policy	
FAR	08/10/2021	Council		Citizen Petition – 30 day Street Parking Ordinance – COMBINE WITH RELATED CODE CHANGES	Antol
FAR	10/20/2021	Petition	11/30/2022	Southside Neighborhood Character Overlay	Reavis
FAR	01/11/2022	Council	01/11/2022	Equitable Restroom Signage and Availability	

FAR	11/02/2021	Deasy	05/03/2022	Discussion about a rebate program for alternate energy on homes	Antonopoulos
FAR		Bauman	N/A	Consideration and Approval of the Construction Contract for the Lake Mary Water Treatment Plant Sedimentation Basin Improvement Project – JANUARY 2023	McNamara
FAR		Bauman	N/A	Consideration and Approval of the Construction Contract for the Soliere Transmission Main – JANUARY 2023	McNamara