

TUESDAY, JUNE 26, 2018 – EXECUTIVE SESSION/COMBINED SPECIAL MEETING/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	3:00 PM	ES	Solomon	City's contractual relationship with Flagstaff Arts Council and potential legal claim (A3/A4)	Rubalcava	06/20/2018
ES	3:00 PM	ES	Solomon	Legal Advice re Red Gap Pipeline Alignment in Relation to Hopi/Navajo Land Sett. Agmt.	Solomon	06/20/2018
ES	3:00 PM	ES	Goodrich	Contract Negotiations – Rio De Flag	Solomon	06/20/2018
ES	3:00 PM	ES	Cortes	Reviews of Magistrate Pro Tems	Cortes	06/20/2018
SM	6:00 PM	Pres.		Presentation of Life Saving Award by the Flagstaff Fire Department	Gaillard	06/20/2018
SM	6:00 PM	Regular	Landsiedel	Res. – Adopting a New Sign Free Zone	Folke/Fincel	06/20/2018
WS	6:00 PM	Disc.	Council	Disc. and possible direction from Council re desired changes to current Concept Zoning Ord.	Folke	06/20/2018
WS	6:00 PM	Pres.	Bertelsen	Climate Action and Adaptation Plan Update	Woodman	06/20/2018
WS				Review of Draft Agenda for July 3, 2018 Meeting		

TUESDAY, JULY 3, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	12:00 PM	ES	Anderson	City Manager Process	Anderson	06/20/2018
CM	4:30 PM	Appt.	Burke	Appointment of Members to Building and Fire Code Board of Appeals	Saltzburg	06/20/2018
CM	4:30 PM	Consent	Cortes	Appointment of Magistrates Pro Tem	Cortes	06/20/2018
CM	4:30 PM	Consent	Landsiedel	Award of Construction Contract for Country Club and I-40 Water Transmission Main Project	Groth	06/20/2018
CM	4:30 PM	Consent	Musselman	Award of Grant Agreement for Drug, Gang & Violent Crime Control (METRO) Unit	Mansfield/B-K	06/20/2018
CM	4:30 PM	Consent	Landsiedel	Award of construction contract for Lone Tree Waterline Improvement Project	Henry	06/20/2018
CM	4:30 PM	Consent	Landsiedel	Award of Housing Consultant Contract	Darr	06/20/2018
CM	4:30 PM	Routine	Bertelsen	Award of Contract for CMAR Design Contract for Street Maintenance Program 2018-2020	Miele	06/20/2018
CM	4:30 PM	Routine	Bertelsen	Award of CMAR Contract for Street Maintenance Program 2018	Miele	06/20/2018
CM	4:30 PM	Routine	Hansen	NACET Master Lease and Service Agreement Renewal	McIntire/SBK	06/20/2018
CM	4:30 PM	Routine	Goodrich	Ord. – 2 nd Read/Adopt. – Approving Purchase of Walgreen Street Building	Lee	06/20/2018
CM	4:30 PM	Routine	Landsiedel	Approval of Modified Preliminary Plat – The Wedge	Antol	06/20/2018
CM	4:30 PM	Routine	Goodrich	Ord. – 2 nd Read – Council Salaries	Anderson	06/20/2018
CM	4:30 PM	Routine	Tadder	Ord – 2 nd Read/Adopt – Property Tax	Suda	06/20/2018
CM	4:30 PM	Routine	Goodrich	Approval of Lease Agreement with General Services Admin. (USGS) for a new built to suit	Lee	06/20/2018
CM	4:30 PM	Routine	Goodrich	Ord. 1 st /2 nd Read & Adopt. – Property acquisition for Sunnyside Phase 5E Improvements Proj	Lee	06/20/2018
CM	4:30 PM	Routine	Anderson	Ord. 2 nd Read/Adopt – Fingerprint Code Changes (redo of 2 nd read due to wrong ord. att'd)	Anderson	06/20/2018
CM	4:30 PM	Routine	Landsiedel	Award of Design Phase Services Contract for City Court Facility	Duval	06/20/2018
CM	4:30 PM	Routine	Goodrich	Approval of Cooperative Contract with The Maguire Company re Housing Ballot Issue	Blaschke	06/20/2018
CM	6:00 PM	Regular	Landsiedel	PH and Res. – Revised Development Agreement for Crestview Subdivisions	Gullickson	06/20/2018
CM	6:00 PM	Regular	Goodrich	Ord. – 1 st /2 nd Read/Adopt – Acquisition of Property for Sunnyside Improvement Project	Lee	06/20/2018
CM	6:00 PM	Regular	Anderson	Ord. – 1 st Read – Amendments to Employee Handbook – Maternity/Paternity Leave	Anderson	06/20/2018
CM	6:00 PM	Regular	Anderson	Ord. – 1 st Read – Changes to Code to allow for Council Salary Commission to reconvene	Anderson	06/20/2018
CM	6:00 PM	Disc.	JW/CC-02/06/18	Council discussion on current practices and review of past practices, focused on the assignment of contingencies, including owner contingency, contractor contingency, CMAR and review of process of change order allowance	Compau	

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CM	6:00 PM	Disc.	Council	Council-proposed amend. to Art 30-Suspension, Debarment of Procurement Code Manual	Compau	06/20/2018
CM	6:00 PM	F.A.I.R.	Putzova	Discussion on options for assisting individuals without shelter		
CM	6:00 PM	F.A.I.R.	Barotz	Discussion of parking ratios in transect zone		

COUNCIL SUMMER BREAK – JULY 4, 2018 THROUGH AUGUST 20, 2018

WEEK OF AUGUST 6, 2018 - HOLD

TUESDAY, AUGUST 21, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Consent	Landsiedel	Award of Contract for Plan Review and Inspection Services	Palmer	08/10/2018
CM	4:30 PM	Consent	Hill	Award of Well Drilling Contract	Young	08/10/2018
CM	4:30 PM	Routine	Burke	Res. – Approving the IGA between the City and County Elections for the 11/6/2018 Election	Burke	08/10/2018
CM	6:00 PM	Regular	Anderson	Ord. – 2 nd Read/Adopt. – Amendments to Employee Handbook – Maternity/Paternity Leave	Anderson	08/10/2018
CM	6:00 PM	Regular	Council	Ord. – 1 st Read - E-cigs/vaping to be addressed same as tobacco	Solomon	08/10/2018
CM	6:00 PM	Regular	Musselman	Approval of RFP for Animal Shelter	Musselman/Compau	08/10/2018
CM	6:00 PM	Regular	Council	Ord. – 1 st Read - Amending 7-02 of Code – Reclaimed Water Agreements Approved by Water Services Director – Change to Council	Hill	08/10/2018
CM	6:00 PM	Regular	Landsiedel	Regional Plan Annual Report	Dechter	08/10/2018
CM	6:00 PM	Regular	Landsiedel	Res. – Approving submission of Notice of Available Funding to AZ Dept of Housing for HOME-Owner Occupied Housing Rehab Funding	Bloom	08/10/2018
CM	6:00 PM	Regular	Gaillard	Ord. – 1 st Read – Fees for Fire Services Outside of the City	Wilson	08/10/2018
CM	6:00 PM	Disc.	JW/CC-12/05/17	Disc. about different types of support Council could give to teachers, students, school workers and administrators		08/10/2018

TUESDAY, AUGUST 28, 2018 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	6:00 PM	Pres.	Bertelsen	Disc. Of Solid Waste Rate Structure	Hanson	08/22/2018
WS	6:00 PM	Pres.	Hill	Pres. On Advanced Treatment Feasibility Study by Brown and Caldwell	Camp	08/22/2018
WS	6:00 PM	Disc.	CB/CC-08/15/17	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.	Sayers	08/22/2018
WS	6:00 PM	Disc.	Hansen	Business Listening Tour Direction and Business Community Quarterly Update	McIntire	08/22/2018
WS	6:00 PM	Disc.	Hill	Proposed Changes to Chapter 12 re Municipal Separate Storm Sewer System response plan	Camp	08/22/2018

TUESDAY, SEPTEMBER 4, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Consent	Council	Award of Contract for Flagstaff’s Community Housing Assistance Programs	Bloom	08/22/2018

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CM	4:30 PM	Routine	Council	Ord. – 2 nd Read - E-cigs/vaping to be addressed same as tobacco	Solomon	08/22/2018
CM	4:30 PM	Routine	Council	Ord. – 2 nd Read - Amending 7-02 of Code – Reclaimed Water Agreements Approved by Water Services Director – Change to Council	Hill	08/22/2018
CM	4:30 PM	Routine	Gaillard	Ord. – 2 nd Read/Adopt – Fees for Fire Services Outside City Limits	Wilson	08/22/2018
CM	6:00 PM	Regular	Hill	Ord. – 1 st Read –Amend Chapter 12 to adopt a Municipal Separate Storm Sewer System Response Plan	Camp	08/22/2018
CM	6:00 PM	Disc.	Cit. Pet./02/20/18	Citizen Petition – FOSPR (Flagstaff Open Space, Parks and Recreation) AMENDED		08/22/2018
CM	6:00 PM	Disc.	Tadder	Discussion of Animal Shelter Services	Compau/W. Miller	08/22/2018
CM	6:00 PM	Disc.	JW/CC-04/17/18	Discussion of Wildlife Feeding Ordinance	Musselman	08/22/2018

TUESDAY, SEPTEMBER 11, 2018 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	6:00 PM	Disc.	Hansen	Beautification & Public Art Commission Update	Eberhard	09/05/2018
WS	6:00 PM	Disc.	Blaschke	Discussion of Fair Market Rents by US Dept. of Housing and Urban Development	Kahn	09/05/2018
WS	6:00 PM	Disc.	Hill	Discussion re Next Water Services Rate Study	Hill	09/05/2018
WS	6:00 PM	Disc.	Goodrich	Discussion of State/Federal Lobbying Contracts	Goodrich	09/05/2018
WS	6:00 PM	Disc.	JW/CC-05/01/18	F.A.I.R. – Discussion on City commissions and the manner in which they communicate with, interact with, and seek direction from other City commissions and Council		

TUESDAY, SEPTEMBER 18, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Hill	Ord. -2 nd Read/Adopt – Amendments to Chapter 12 – to adopt a Municipal Separate Storm Sewer System Response Plan	Camp	09/05/2018
CM	6:00 PM	Regular	Bertelsen	Ord. – 1 st Read – Animal Keeping Amendments	Jones	09/05/2018
CM	6:00 PM	Regular	Bertelsen	Ord. – 1 st Read – Solid Waste Rate Structure	Hanson	09/05/2018

TUESDAY, SEPTEMBER 25, 2018 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	6:00 PM	Disc.	Bertelsen	Climate Action and Adaptation Plan Draft Review #1	Niemann	09/19/2018
WS	6:00 PM	Disc.	Hansen	Update on Airport Master Plan by Consultants	Helmick	09/19/2018

TUESDAY, OCTOBER 2, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Bertelsen	Ord. – 2 nd Read/Adopt. – Animal Keeping Amendments	Jones	09/19/2018
CM	4:30 PM	Routine	Bertelsen	Ord. – 2 nd Read/Adopt. – Solid Waste Rate Structure	Hanson	09/19/2018

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TUESDAY, OCTOBER 9, 2018 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	6:00 PM	Disc.	Bertelsen	Climate Action and Adaptation Plan Draft Review #2	Niemann	10/03/2018

TUESDAY, OCTOBER 16, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
						10/03/2018

TUESDAY, OCTOBER 23, 2018 – SPECIAL WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	6:00 PM	Disc.	Bertelsen	Climate Action and Adaptation Plan Draft Review #3	Niemann	10/03/2018

TUESDAY, OCTOBER 28, 2018 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE

TUESDAY, NOVEMBER 6, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE

TUESDAY, NOVEMBER 13, 2018 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE

TUESDAY, NOVEMBER 20, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	6:00 PM	Regular	Bertelsen	Res. - Climate Action and Adaptation Plan Adoption	Niemann	10/03/2018

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|-----|---|-------------------------|-----|---|-----------------------|-------|---|----------------------------|
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FUTURE AGENDA REQUESTS (FAR)				
<i>These are items either being brought forward by staff for a future agenda OR have received the support of two Councilmembers through the F.A.I.R. process to place the item on a future agenda (as indicated by Requestor column) but have not been given a meeting date. If Council is shown as Requestor, this item has received support of at least 4 Councilmembers for further discussion/consideration</i>				
MTG. TYPE	DATE REQ'D	REQUESTOR	SUBJECT	STAFF ASSIGNED
FAR		Goodrich	FUSD Agreement	Goodrich
FAR		Bertelsen	Animal Keeping Code Revisions (September/October)	Jones
FAR		Goodrich	Disposition of Clark Homes Property for Affordable Housing (Intermediate LIHTC)	Darr
FAR		Anderson	City Attorney 8-month check-in (ES) (November 2018)	Anderson
FAR	05/08/2018	Council	Rev. of Apartment Rental Applicant Fees/Prior to Notice to Applicants of Avail./# of Apps.	Rubalcava
FAR			Discussion re possible re-imaging of the City's logo	Drum
FAR		Council	Minor Changes to Building Code to Facilitate Water Conservation	Palmer/Lawless
FAR	04/25/2018	Council	Discussion on Impact Fees	Tadder/Landsiedel
FAR		Tadder	Ord. – Stormwater Fee Increase	Tadder
FAR	01/02/2018	CE/CC	Roundtable discussion w/individuals working in Grand Canyon to discuss challenges and how the City can be more helpful	Council
FAR	6/12/2018	Council	Socially-responsible investing	Tadder
FAR	6/19/018	Council	Comprehensively look across policies, services, law enforcement policies and relationships regarding LGBTQ equality	Anderson
FUTURE AGENDA ITEM REQUESTS (F.A.I.R.)				
<i>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 one other Councilmember interested in placing it on a future agenda.</i>				
DATE REQ'D	MTG. DATE	REQUESTOR	SUBJECT	
06/12/2018	07/03/2018	Putzova	Discussion on options for assisting individuals without shelter	
06/19/2018	07/03/2018	Bartz	Discussion of parking ratios in transect zones	

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