

TUESDAY, OCTOBER 23, 2018 – JOINT CITY/COUNTY WORK SESSION/SPECIAL WORK SESSION – CCC - LONE TREE COMMONS

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	6:00 PM	Disc.	JM/CC-6/12/18	Socially Responsible Investment Presentation: PFM (4 vote)	Corder	10/17/2018
SWS	6:00 PM	Disc.	Bertelsen	Climate Action and Adaptation Plan Draft Review #3	Niemann	10/17/2018
SWS	6:00 PM	Disc.	Bertelsen	Special Event Rules and Regulations Process	Sayers/Harper	10/17/2018
JWS	6:00 PM	Disc.	Goodrich	Water Resource Planning Discussion	Hill	10/17/2018

TUESDAY, OCTOBER 30, 2018 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	5:00 PM	ES	Shannon	City Manager Recruitment Discussion (A1)	Anderson	
ES				Special Event License for City Lawn		
WS	6:00 PM	Disc.	Hansen	Business Listening Tour – Manufacturing Sector	Saltonstall	10/24/2018
WS	6:00 PM	Disc.	Bertelsen	Solid Waste Fee Study	Hanson	10/24/2018
WS	6:00 PM	Disc.	Anderson	Comprehensively look across policies, services, law enforcement policies and relationships regarding LGBTQ equality	Anderson	10/24/2018
WS	6:00 PM	Disc.	JW/CC-1/2/18	Roundtable discussion w/individuals working in Grand Canyon to discuss challenges and how the City can be more helpful (4 vote)	Council	
WS				Review of Draft Agenda for November 6, 2018 Meeting		

THURSDAY, NOVEMBER 1, 2018 - COUNCIL MANUFACTURING TOUR

TUESDAY, NOVEMBER 6, 2018 – COUNCIL MEETING

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Consent	Council	Award of Contract for Flagstaff’s Community Housing Assistance Programs	Bloom	10/24/2018
CM	4:30 PM	Consent	Bertelsen	Award of Contract – Custodial Services	Smith	10/24/2018
CM	4:30 PM	Consent	Anderson	Renew SmartWorks Phased Retirement Contract	Anderson	10/24/2018
CM	4:30 PM	Routine	Folke	Zuni Drive Improvements Change Order No. 2	Groth	10/24/2018
CM	4:30 PM	Routine	Hansen	Airport Master Plan	Helmick	10/24/2018
CM	4:30 PM	Routine	Hansen	Cooperative Agreement – Airport Security Upgrade	Helmick	10/24/2018
CM	4:30 PM	Routine	Anderson	Ord. – 2 nd Read - Residency Requirements	Anderson	10/24/2018
CM	4:30 PM	Routine	Anderson	Ord. – 2 nd Read - Employee Handbook Updates	Anderson	10/24/2018
CM	4:30 PM	Routine	Gaillard	Ord. – 2 nd Read – Fees for Fire Services Outside City Limits	Wilson	10/24/2018
CM	4:30 PM	Routine	Gaillard	Res. – IGA with Pinewood Fire District	Gaillard	10/24/2018

NO 6:00 MEETING

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	4:00 PM	ES	Anderson	City Attorney 8-month Check In	Anderson	
ES	4:00 PM	ES	Lee	Sale and abandonment of City Parcels	Lee	
WS	6:00 PM	Disc.	Hill	Proposed Changes to Chapters 7 and 12 re Municipal Separate Storm Sewer System response plan	Camp	11/07/2018
WS	6:00 PM	Disc.	Hansen	Tourist Intercept Study	Ward	11/07/2018
WS	6:00 PM	Disc.	Hansen	ParkFlag Update and Discussion (4 vote)	Portillo	11/07/2018
WS	6:00 PM	Disc.	Tadder	Procurement Code Update revising the assignment of contingencies, contract allowance and change order processes	Brown	11/07/2018
WS	6:00 PM	Disc.	JW/CC-12/5/17	Disc. about different types of support Council could give to teachers, students, school workers and administrators (4 vote)	Council	
				Review of Draft Agenda for November 20, 2018 Meeting		

TUESDAY, NOVEMBER 20, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 pm	LL	Saltzburg	Liquor License Application – Swift Travel Center	Mullaney	11/07/2018
CM	4:30 PM	Consent	Folke	Contract Award - 2019-18 FMPO Model Update	Wessel	11/07/2018
CM	4:30 PM	Consent	Hansen	Self-Contained Breathing Apparatus (SCBA) Equipment	Skinner/SBK	11/07/2018
CM	4:30 PM	Consent	Bertelsen	New Year’s Eve Safety Street Closure	Harper	11/07/2018
CM	6:00 PM	Routine	Hill	Res. – IGA with ABOR for Conserve2Enhance	Kruse	11/07/2018
CM	6:00 PM	PH	Hill	Ord – 1 st Read – Stormwater Fee Increase	Kirkendall	11/07/2018
CM	6:00 PM	Regular	Bertelsen	Ord. – 1 st Read – Solid Waste Fee	Hansen	11/07/2018
CM	6:00 PM	Regular	Bertelsen	Res. - Climate Action and Adaptation Plan Adoption	Niemann	11/07/2018
CM	6:00 PM	Regular	Hill	Ord. – 1 st Read –Amend Chapters 7 and 12 to adopt a Municipal Separate Storm Sewer System Response Plan	Camp	11/07/2018
CM	6:00 PM	Regular	Lee	Ord. – 1 st Read – Sale and abandonment of City Owned Property	Lee	11/07/2018
CM	6:00 PM	Disc.	Bertelsen	Discussion on the Sound Levels at Special Events	Harper	11/07/2018
CM	6:00 PM	F.A.I.R.	Evans	Sound demonstration in Wheeler Park (2 vote)		
CM	6:00 PM	F.A.I.R.	Evans	Discussion regarding the condemnation of property in the general area of 703 Blackbird Roost for affordable housing. (2 vote)		
CM	6:00 PM	F.A.I.R.	Putzova	Keep Families Free and Together (2 vote)		

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TUESDAY, NOVEMBER 27, 2018 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	3:00 PM	ES	Goodrich	Property Negotiations re Mill Town Project	Lee	
WS	6:00 PM	Disc.	Hansen	United Airlines Lease/Revenue Guarantee Agreement	Helmick/SBK/Lee	11/21/2018
WS	6:00 PM	Disc.	Hansen	Private Art Display at City Hall Policy	DiLucido	11/21/2018
WS	6:00 PM	Disc.	EP/CC-9/18/18	Discussion of sending a letter to APS asking for the utility to refrain from influencing electoral politics (4 vote)	Council	
WS	6:00 PM	Disc.	JW/CC-8/21/18	Discussion about policy related to the life of the landfill and the organic waste that goes there (4 vote)	Council	
WS				Review of Draft Agenda for December 4, 2018 Meeting		

MONDAY, DECEMBER 3, 2018 – JOINT CITY/COUNTY WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	3:00 PM	Disc.		JLUS Update	Folke	11/21/2018
WS	3:00 PM	Disc.		Census Update	Dechter/Musselman	11/21/2018
WS	3:00 PM	Disc.		CJCC	Treadway	11/21/2018
WS	3:00 PM	Disc.		Flood Control District	Hill/Andreani	11/21/2018
WS	3:00 PM	Disc.		Snowmaking/Use of Potable Water at Tuthill	Hill	11/21/2018
WS	3:00 PM	Disc.		Recognition of Outgoing Councilmembers		

TUESDAY, DECEMBER 4, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Hill	Ord. -2 nd Read/Adopt – Amendments to Chapters 7 and 12 – to adopt a Municipal Separate Storm Sewer System Response Plan	Camp	11/21/2018
CM	4:30 PM	Routine	Goodrich	Approval of Lease Agreement with General Services Admin. (USGS) for a new built to suit	Lee	11/21/2018
CM	4:30 PM	Routine	Hansen	United Airlines Lease/Revenue Guarantee Agreement	Helmick/SBK/Lee	11/21/2018
CM	4:30 PM	Routine	Hansen	NACET Master Lease and Service Agreement Renewal and Amendments	McIntire	11/21/2018
CM	4:30 PM	Routine	Bertelsen	Ord. – 2 nd - Read – Solid Waste Fee	Hansen	11/21/2018
CM	6:00 PM	PH	Hill	Ord – 2 nd - Read – Stormwater Fee Increase	Kirkendall	11/21/2018
CM	6:00 PM	Regular	Bertelsen	Ord. - 1 st Read – Special Events	Harper	11/21/2018
CM	6:00 PM	Regular	Tadder	Res. - Procurement Code Update revising the assignment of contingencies, contract allowance and change order processes	Brown	11/07/2018
CM	6:00 PM	Regular	Goodrich	Ord. – 1 st Read – App. the acquisition of property for roadway expansion of Mill Town Proj.	Lee	11/21/2018
CM	6:00 PM	Regular	Bertelsen	Ord. – 1 st Read – Animal Keeping Amendments	Jones	11/21/2018
CM	6:00 PM	F.A.I.R.	Whelan	Natural habitats on City property be labeled and set aside when mowing occurs		
CM	6:00 PM	F.A.I.R.	Whelan	World Class Education		

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
	5:00 PM			PRESENTATION & RECOGNITION OF OUTGOING COUNCILMEMBERS		
WS	6:00 PM	Disc.	Folke	SLEDS Project Update	Bauman	11/28/2018
WS	6:00 PM	Disc.	Petition	Citizen Petition – Free Parking for First Friday Artwalk		
WS	6:00 PM	Disc.	CO/CC – 08/28/18	Discussion to consider bringing back the Youth Commission in some form.		
WS				Review of Draft Agenda for December 18, 2018 Meeting		

TUESDAY, DECEMBER 18, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
	3:30 PM			MEET & GREET WITH NEW COUNCILMEMEBERS		
CM	4:30 PM	Proc/Pre		Swearing in of new Councilmembers		11/28/2018
CM	4:30 PM	Routine	Bertelsen	Ord. – 2 nd Read/Adopt. – Animal Keeping Amendments	Jones	11/28/2018
CM	6:00 PM	Regular	Bertelsen	Ord. – 2 nd Read/Adopt – Special Events	Harper	11/28/2018
						11/28/2018

HOLIDAY BREAK FROM DECEMBER 19, 2018 – JANUARY 7, 2019

TUESDAY, JANUARY 8, 2019 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Goodrich	NAU/COF Liaison Accomplishments and Updates	Bryson/Chase	01/02/2019
WS	6:00 PM	Disc.	Goodrich	Discussion/Support of Approval of NAFTA Letter	Bryson/Chase	01/02/2019
WS	6:00 PM	Disc.	JW/CC – 08/28/18			
WS				Review of Draft Agenda for January 15, 2019 Meeting		01/02/2019

TUESDAY, JANUARY 15, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Gaillard	Greater Flagstaff Regional Mutual Aid Agreement	Gaillard	01/02/2019
CM	6:00 PM	F.A.I.R.	Evans	Request to reengage the conversation about a Code of Ethics for Council. (2 vote)		01/02/2019
CM						

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TUESDAY, JANUARY 22, 2019 – SPECIAL WORK SESSION – LOCATION TBD

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS						01/16/2019

TUESDAY, JANUARY 29, 2019 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS				Review of Draft Agenda for February 5 , 2019 Meeting		01/23/2019

TUESDAY, FEBRUARY 5, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	TBD	Recog.	Goodrich	City Manager Awards	Goodrich	01/23/2019
CM						

TUESDAY, FEBRUARY 12, 2019 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						02/06/2019
WS				Review of Draft Agenda for February 19, 2019 Meeting		

TUESDAY, FEBRUARY 19, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM						02/06/2019

TUESDAY, FEBRUARY 26, 2019 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						02/20/2019
WS				Review of Draft Agenda for March 5, 2019 Meeting		

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STAFF FUTURE AGENDA ITEMS

These are items being brought forward by staff for a future agenda OR items that have received the 4 vote that are waiting to be placed on an agenda.

MTG. TYPE	DATE REQ'D	REQUESTOR	4 VOTE DATE	SUBJECT	STAFF ASSIGNED
FAR		Goodrich	N/A	FUSD Agreement	Goodrich
FAR		Copley	N/A	Discussion re possible re-imaging of the City's logo	Drum
FAR		Goodrich	N/A	Disposition of Clark Homes Property for Affordable Housing (Intermediate LIHTC)	Darr
FAR	06/13/2017	CO/Council	03/27/2018	Business Listening Tour Dates (1/29/19, 4/30/19, 3/31/20, 6/30/20, 3/30/21)	Saltonstall
FAR	10/17/2017	CE/Council	05/08/2018	Rev. of Apartment Rental Applicant Fees/Prior to Notice to Applicants of Avail./# of Apps.	Rubalcava
FAR	05/16/2017	JM/Council	02/20/2018	Minor Changes to Building Code to Facilitate Water Conservation	Palmer/Lawless
FAR		Solomon	N/A	Ord. – 1 st Read – E-cigs/vaping to be addressed same as tobacco	Solomon
FAR	04/25/2018	Council		Discussion on Impact Fees	Tadder/Folke
FAR		Bertelsen		APS Partners for a Sustainable Future Contract	Antonopoulos
FAR		Council		For Sale Signs at Mobile Home Parks	Bloom
FAR		Folke		Joint Purchase IGA between the City/FMPO and NAIPTA	Wessel
FAR		Folke		Joint Purchase IGA between the City/FMPO and County	Wessel
FAR	7/03/18	CB/Council	09/18/2018	Discussion of parking ratios in transect zones	Antol
FAR		Hill		Water Adequacy Stakeholder Update	Hill

FUTURE AGENDA ITEM REQUESTS (F.A.I.R.) – Need 2 Vote

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.

DATE REQ'D	MTG. DATE	REQUESTOR	SUBJECT
08/28/2018	01/15/2019	Evans	Request to reengage the conversation about a Code of Ethics for Council.
08/28/2018	11/20/2018	Evans	Discussion regarding the condemnation of property in the general area of 703 Blackbird Roost for affordable housing.
09/04/2018	11/20/2018	Evans	Sound demonstration in Wheeler Park
09/27/2018	11/20/2018	Putzova	Keep Families Free and Together
10/16/2018	12/04/2018	Whelan	Natural habitats on City property be labeled and set aside when mowing occurs
10/16/2018	12/04/2018	Whelan	World Class Education

FUTURE AGENDA ITEM REQUESTS (F.A.I.R.) – Need 4 Vote

These are items that have received the support of two Councilmembers through the F.A.I.R. process to place the item on a future agenda but have not been given a meeting date. These items are placed in sequential order; those that have received 4 votes to move to the front of the line have been colored red.

MTG TYPE	DATE REQ'D	REQUESTOR	MTG. DATE	SUBJECT	STAFF ASSIGNED
FAR	09/18/2018	JM/CC	Internal	Discussion about snowmaking and other water uses	Goodrich
FAR	01/02/2018	CE/CC	10/30/18	Roundtable discussion w/individuals working in Grand Canyon to discuss challenges and how the City can be more helpful	Council
FAR	12/05/2017	JW/CC	11/13/18	Disc. about different types of support Council could give to teachers, students, school workers and administrators	Council
FAR	07/03/2018	EP/CC		Discussion on options for assisting individuals without shelter including RV parking restrictions	Council

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FAR	09/18/2018	EP/CC	11/27/18	Discussion of sending a letter to APS asking for the utility to refrain from influencing electoral politics	Council
FAR	08/21/2018	JW/CC	11/27/18	Discussion about policy related to the life of the landfill and the organic waste that goes there.	Council
FAR	08/28/2018	Petition	12/11/18	Citizen Petition – Free Parking for First Friday Artwalk	Council
FAR	08/28/2018	CO/CC	12/11/18	Discussion to consider bringing back the Youth Commission in some form.	Council
FAR	08/28/2018	JW/CC	01/08/18	Request to reestablish the conversation about Thorpe Park with regards to future use as a park, affordable housing, and the community building.	Council

Legend

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