

TUESDAY, JANUARY 15, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Proc.	Council	Human Trafficking Awareness		
CM	4:30 PM	Proc.	Council	Recognition of NAU's Gold Axe Recipients – Water Services Interns		
CM	4:30 PM	Appt	Saltzburg	Appointments - HPC, Planning & Zoning, Board of Adjustment, Transportation, Tourism	Mullaney	01/02/2019
CM	4:30 PM	LL	Saltzburg	Liquor License Application – Sunnyside Chevron, Historic Brewing Co.	Mullaney	01/02/2019
CM	4:30 PM	Consent	Gaillard	Purchase of new FFD spec'd Wildland Type VI engine	Wilson	01/02/2019
CM	4:30 PM	Consent	Gaillard	Purchase of three new Wildfire management trucks	Wilson	01/02/2019
CM	4:30 PM	Routine	Cortes	Consideration of Appointments – On-Call Magistrates	Cortes	01/02/2019
CM	4:30 PM	Routine	Folke	Ord. – 2 nd Read - Annexation Request – Circle K	Averitt	01/02/2019
CM	4:30 PM	Routine	Folke	Ord. – 2 nd Read – IGA w/ADOT for relocation of a sewer main for I-17/McConnell bridge	Sarty	01/02/2019
CM	6:00 PM	Regular	Goodrich	City Council Liaison Assignments	Saltzburg	01/02/2019
CM	6:00 PM	Disc.	Goodrich	State Legislative Trip Agenda and Federal Lobbying Trip Details	Bryson	01/02/2019
CM	6:00 PM	Disc.	Goodrich	Discussion of Council Rules of Procedures	Saltzburg	01/02/2019
CM	6:00 PM	Disc.	Goodrich	Commission Recommendation Process	Saltzburg	01/02/2019
CM	6:00 PM	F.A.I.R.	Evans	Request to reengage the conversation about a Code of Ethics for Council. (need 2 votes)		
CM	6:00 PM	F.A.I.R.	Putzova	Discuss developing a policy to prioritize water uses in times of shortage, in the context of public investment, and for community planning. (need 2 votes)		

WEDNESDAY, JANUARY 16, 2019 – BUDGET RETREAT

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
BR	8:15 AM	Pres.	Tadder	Budget Retreat	Tadder	01/11/2019

TUESDAY, JANUARY 22, 2019 – SPECIAL WORK SESSION – JOE C. MONTOYA ADULT CENTER

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	4:00 PM	ES	Solomon	General Litigation Update (A3, A4)	Solomon	
ES	4:00 PM	ES	Solomon	Update on Potential Litigation over Prop 126 (A3, A4)	Wendel	
ES	4:00 PM	ES	Solomon	Update on Litigation and Potential Settlement with Flagstaff Holdings (A3, A4)	Wendel	
WS	6:00 PM	Disc.	Hansen	Parking Inventory Study	McIntire	01/23/2019
WS	6:00 PM	Disc.	Folke	Update on Future Courthouse Design	Duval	01/23/2019
WS	6:00 PM	Disc.	Tadder	Old Courthouse Location RFP Schedule	Brown	01/23/2019

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

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	4:00 PM	ES	Folke	Revised DA for Pine Canyon (A3, A4)	Antol	
ES	4:00 PM	ES	Solomon	Navajo-Hopi Land Implementation Act under (A3)	Solomon	
ES	4:00 PM	ES	Solomon	Little Colorado River Adjudication Update (A3, A4)	Solomon/Storey	
WS	6:00 PM	Recog.	Anderson	Black History Month	Anderson	01/23/2019
WS	6:00 PM	Disc.	Hansen	Business Listening Tour – Healthcare – FMC, Wellbrook, Earnest	McIntire	01/23/2019
WS	6:00 PM	Disc.	Folke	SLEDS Project Update	Bauman	01/23/2019
WS	6:00 PM	Disc.	Folke	Community Development Block Grant (CDBG) Overview & Establishment of CDBG Council Priorities	Bloom	01/23/2019
WS				Review of Draft Agenda for February 5, 2019 Meeting		01/23/2019

THURSDAY, JANUARY 31, 2019 – COUNCIL HEALTHCARE TOUR

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	4:30 PM	Appt	Saltzburg	Appointments – Airport Commission, Diversity Awareness Commission	Fobar	01/23/2019
CM	4:30 PM	LL	Saltzburg	LL Applications – Pay N Take, Grand Canyon Spirits	Fobar	01/23/2019
CM	4:30 PM	Routine	Folke	Award of a services contract for the Rio De Flag Public Outreach Campaign	Henry	01/23/2019
CM	4:30 PM	Routine	Bertelsen	Global Covenant of Mayors for Climate and Energy	Wallace	01/23/2019
CM	6:00 PM	PH	Folke	Ord. – 1 st Read – Rezoning Case – McGrath	Averitt	01/23/2019
CM	6:00 PM	PH	Tadder	2018 Biennial Development Fee Audit	Tadder	01/23/2019
CM	6:00 PM	Regular	Tadder	Res./Ord. – 1 st Read - Tax Rate Codifications	Corder/Wendel	01/23/2019
CM	6:00 PM	Regular	Council	Ord. – 1 st Read - Updates to Employee Handbook – Drug/Alcohol Policy	Anderson	01/23/2019
CM	6:00 PM	Regular	Folke	Revised DA for Pine Canyon	Antol	01/23/2019
CM	6:00 PM	Disc.	Council	Discussion and Possible Action on APS letter asking for the utility to refrain from influencing electoral politics	Goodrich	01/23/2019
CM	6:00 PM	F.A.I.R.	Whelan	Discussion on how we can keep our diverse population especially those who rely on us for their shelter and basic needs (need 2 votes)		
CM	6:00 PM	F.A.I.R.	Whelan	Accurate data collection on the impacts of minimum wage (need 2 votes)		

WEDNESDAY-THURSDAY, FEBRUARY 6 – 7, 2019 – BUDGET RETREAT

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
BR						02/01/2019

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

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	4:00 PM	ES	Goodrich	Property Negotiations re Mill Town Project	Lee	
WS	6:00 PM	Disc.	Folke	Zoning Code Updates	Antol/Symer	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	4:30 PM	Proc.	Anderson	Martin Luther King Day	Anderson	02/06/2019
CM	4:30 PM	Consent	Hill	AZWARN (Arizona Water/Wastewater Agency Response Network) Mutual Aid Agreement	Richardson	02/06/2019
CM	4:30 PM	Routine	Gaillard	Greater Flagstaff Regional Mutual Aid Agreement	Gaillard	02/06/2019
CM	4:30 PM	Routine	Council	Ord. – 2 nd Read – Updates to Employee Handbook – Drug/Alcohol Policy	Anderson	02/06/2019
CM	6:00 PM	Regular	Tadder	Res./Ord. – 2 nd Read - Tax Rate Codifications	Corder/Wendel	02/06/2019
CM	6:00 PM	PH	Folke	Ord. – 2 nd Read – Rezoning Case – McGrath	Averitt	02/06/2019
CM	6:00 PM	F.A.I.R.	Whelan	Continue communicating with the Arizona Board of Regents and invite them to a meeting or send a letter with our concerns about impact on our city. (needs 2 votes)		
CM	6:00 PM	F.A.I.R.	Putzova	Discussion on changing the City’s organizational structure to create a Sustainability division and elevate the function of their section (needs 2 votes)		

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

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	4:00 PM	ES	Anderson	City Manager Recruitment	Anderson	
WS	6:00 PM	Disc.	Hansen	American and United Airlines Lease Agreements & Incentive Policy	Helmick	02/20/2019
WS	6:00 PM	Disc.	Hill	Waste Water Master Plan Update	Hill	02/20/2019
WS				Review of Draft Agenda for March 5, 2019 Meeting		

TUESDAY, MARCH 5, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Hansen	Air Carrier Incentive Policy	Halmick	02/20/2019
CM	4:30 PM	Routine	Hansen	United Airlines Revenue Guarantee Agreement	Helmick/SBK/Lee	02/20/2019
CM	4:30 PM	Routine	Hansen	United Airlines Lease	Helmick/SBK/Lee	02/20/2019
CM	4:30 PM	Routine	Hansen	American Airlines Lease	Helmick/SBK/Lee	02/20/2019
CM	6:00 PM	F.A.I.R.	Putzova	Discussion about Affordable Housing ballot measure for 2020 (needs 2 votes)		02/20/2019
CM	6:00 PM	F.A.I.R.	Evans	Establish/create the Affordable Housing Commission discussed in Prop 422 (needs 2 votes)		

LOCKED

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Folke	Scattered Sites Phase 1 and Phase 2, Current Town Activity	Darr/Lee	03/06/2019
WS	6:00 PM	Disc.	Goodrich	Displacement Program Update		03/06/2019
WS				Review of Draft Agenda for March 19, 2019 Meeting		

WEDNESDAY, MARCH 13, 2019 – FRIDAY, MARCH 15, 2019 – ONSITE CITY MANAGER INTERVIEWS

TUESDAY, MARCH 19, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	6:00 PM	Disc.	Bertelsen	Discussion and possible action on the sound levels at special events	Harper/Sayers	03/06/2019
CM	6:00 PM	F.A.I.R.	Putzova	Amend the anti-camping ordinance to ensure people are not criminalized for sleeping on City-owned property/ public right of ways (needs 2 votes)		
CM	6:00 PM	F.A.I.R.	Putzova	Change police department data collection, reporting, sharing and improving data transparency using https://opendatapolicing.com as a model (needs 2 votes)		

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Tadder	Procurement Code Update revising the assignment of contingencies, contract allowance and change order processes	Brown	03/20/2019
WS	6:00 PM	Disc.	Folke	Update on the proposed adoption of the 2018 Building and Fire Codes	Palmer	03/20/2019
WS	6:00 PM	Disc.	EP/CC – 11/04/18	Keep Families Free and Together Ordinance (needs 4 vote)		
WS	6:00 PM	Disc.	JW/CC – 11/04/18	Natural habitats on City property be labeled and set aside when mowing occurs (needs 4 vote)		
WS				Review of Draft Agenda for April 2, 2019 Meeting		

TUESDAY, APRIL 2, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	6:00 PM	Regular	Tadder	Res. - Procurement Code Update revising the assignment of contingencies, contract allowance and change order processes	Brown	03/20/2019

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TUESDAY, APRIL 9, 2019 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Bertelsen	Climate Action and Adaptation Plan: Implementation Update	Niemann	04/03/2019
WS				Review of Draft Agenda for April 9, 2019 Meeting		

TUESDAY, APRIL 16, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM				Res. - 2019/2020 Annual Action Plan	Bloom	04/03/2019

TUESDAY, APRIL 23 - 24, 2019 – BUDGET RETREAT – LOCATION TBD

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF ASSIGNED	DEADLINE
BR						04/19/2019

TUESDAY, APRIL 30, 2019 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS						04/24/2019

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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 (4/30/19, 3/31/20, 6/30/20, 3/30/21)	Saltonstall
FAR	10/17/2017	CE/Council	05/08/2018	Review of Apartment Rental Applicant Fees/Prior to Notice to Applicants of Available/# of Applications	
FAR		Council	01/09/2018	For Sale Signs at Mobile Home Parks	
FAR		Folke	N/A	Joint Purchase IGA between the City/FMPO and NAIPTA	Wessel
FAR		Folke	N/A	Joint Purchase IGA between the City/FMPO and County	Wessel
FAR		Bertelsen	N/A	Ord. – 1 st Read – Animal Keeping Amendments	Antonopoulos/Lenzen
FAR	08/21/2018	JW/CC	11/27/2018	Discussion about policy related to the life of the landfill and the organic waste that goes there.	Hanson
FAR	12/04/2018	Council		Discussion about raising the age to purchase tobacco products to 21	Solomon
FAR	08/28/2018	Council	12/11/2018	Bringing back the Youth Commission in some form	
FAR				Memorandums from Commission on Diversity Awareness	Saltzburg
Far	11/13/2018	Council	01/08/2019	Discussion regarding the condemnation of property in the general area of 703 Blackbird Roost for affordable housing.	

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.
10/30/2018	01/15/2019	Putzova	Discuss developing a policy to prioritize water uses in times of shortage, in the context of public investment, and for community planning
11/13/2018	02/05/2019	Whelan	Discussion on how we can keep our diverse population especially those who rely on us for their shelter and basic needs.
11/13/2018	02/05/2019	Whelan	Accurate data collection on the impacts of minimum wage
11/20/2018	02/19/2019	Whelan	Continue communicating with the Arizona Board of Regents and invite them to a meeting or send a letter with our concerns about impact on our city.
11/20/2018	02/19/2019	Putzova	Discussion on changing the City's organizational structure to create a Sustainability division and elevate the function of their section
11/20/2018	03/05/2019	Putzova	Discussion about Affordable Housing ballot measure for 2020
11/20/2018	03/05/2019	Evans	Establish/create the Affordable Housing Commission discussed in Prop 422
12/11/2018	03/19/2018	Putzova	Amend the anti-camping ordinance to ensure people are not criminalized for sleeping on City-owned property/ public right of ways
12/11/2018	03/19/2019	Putzova	Change police department data collection, reporting, sharing and improving data transparency using https://opendatapolicing.com as a model

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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	07/03/2018	EP/CC	12/11/2018	Discussion on options for assisting individuals without shelter including RV parking restrictions	Council
FAR	08/28/2018	Petition	12/11/2018	Citizen Petition – Free Parking for First Friday Artwalk	Council
FAR	08/28/2018	CO/CC	12/11/2018	Discussion to consider bringing back the Youth Commission in some form.	Council
FAR	08/28/2018	JW/CC	01/08/2019	Request to reestablish the conversation about Thorpe Park with regards to future use as a park, affordable housing, and the community building.	Council
FAR	11/13/2018	CE/CC	01/08/2019	Discussion regarding the condemnation of property in the general area of 703 Blackbird Roost for affordable housing.	Council
FAR	11/20/2018	EP/CC	03/26/2019	Keep Families Free and Together Ordinance	Council
FAR	12/04/2018	JW/CC	03/26/2019	Natural habitats on City property be labeled and set aside when mowing occurs	Council

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