

TUESDAY, AUGUST 27, 2019 – SPECIAL COUNCIL MEETING

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	2:00 PM	ES	Solomon	Hopi/Snowbowl Litigation and Other Water Issues (A3, A4)	Solomon	
ES	2:00 PM	ES	Solomon	Hopi-Snowbowl Attorney’s Fees mediation at Court of Appeals (A3, A4)	Solomon	
ES	2:00 PM	ES	Solomon	Potential IGA with Flagstaff Metropolitan Planning Organization (A3, A4)	Solomon	
ES	2:00 PM	ES	Solomon	Miramonte Development Agreement (A3, A4)	Rubalcava	
ES	2:00 PM	ES	Solomon	Modifications to Brinshore Purchase Agreement (A3, A4, A7)	Rubalcava	
SCM	4:30 PM	Appts	Saltzburg	Water Commission, Open Space Commission, Planning and Zoning	Fobar	08/14/2019
SCM	4:30 PM	LL	Saltzburg	Liquor License Application: Kokiyo	Fobar	08/14/2019
SCM	4:30 PM	Consent	Treadway	Ratification of Payment for Emergency Restoration Services	Coughenour	08/14/2019
SCM	4:30 PM	Consent	Anderson	Separation Agreement with Barbara Goodrich	Anderson	08/14/2019
SCM	4:30 PM	Routine	Musselman	2020 ACJC Drug Gang (METRO) Grant Award	SBK/Mansfield	08/14/2019
SCM	4:30 PM	Routine	Hansen	Approval of Lease with Amtrak	Lawrence	08/14/2019
SCM	4:30 PM	Routine	Bertelsen	Bike Share Systems Award of Contract	Antonopoulos	08/14/2019
SCM	4:30 PM	Routine	Folke	Final Plat – TRAX Phase 2 Final Plat	Averitt	08/14/2019
SCM	4:30 PM	Routine	Folke	Preliminary Plat - Club Cabin Condominiums at Pine Canyon	Pearthree	08/14/2019
SCM	4:30 PM	Routine	Bertelsen	Agreement with APS, for the installation of electric vehicle charging stations	Neiman	08/14/2019
SCM	6:00 PM	PH	Folke	Ord. – 1 st Read – Zoning Map Amendment – Miramonte @ Ponderosa Parkway	Pucciarelli	08/14/2019
SCM	6:00 PM	Regular	Folke	Ord. – 1 st Read – Acquire Easements or Right-of-Way for the Switzer Canyon Water Main Project	Lee	08/14/2019
SCM	6:00 PM	Regular	Goodrich	Res. – Wildwood Hills Subdivision/Wanderland Campground Detention Pond Agreement	Hill	08/14/2019
SCM	6:00 PM	Regular	Goodrich	Wildwood Hills Subdivision/Wanderland Campground Detention Contribution Agreement	Hill	08/14/2019
SCM	6:00 PM	Regular	Bertelsen	Res. – IGA with Arizona State Parks – Site Stewards Program	Wallace	08/14/2019
SCM	6:00 PM	Regular	Saltzburg	Res. – Board and Commission Member Manual & Board and Commission Staff Liaison Manual	Saltzburg	08/14/2019
SCM	6:00 PM	Regular	Saltzburg	Board and Commission Council Representative Assignments	Saltzburg	08/14/2019
SCM	6:00 PM	Disc.	Folke	Sleds Update	Bauman	08/14/2019
SCM	6:00 PM	Disc.	Bertelsen	Renewable Energy Development	Antonopoulos	08/14/2019
SCM	6:00 PM	F.A.I.R.	Evans	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 (needs 3 in support)		
SCM	6:00 PM	F.A.I.R.	Evans	Discussion about a text amendment to city code allowing council salaries to be considered by Council earlier than what is currently stated (needs 3 in support)		
SCM	6:00 PM	F.A.I.R.	JW/Council	Removal of FAIR – Discuss developing a policy to prioritize water uses in times of shortage, in the context of public investment, and for community planning	Saltzburg	08/14/2019
SCM	6:00 PM	F.A.I.R.	JW/Council	Removal of FAIR – Continue communicating with the Arizona Board of Regents & invite them to a meeting	Saltzburg	08/14/2019
SCM	6:00 PM	F.A.I.R.	JW/Council	Removal of FAIR – Discussion about a plastic sled ordinance to stop the sale of plastic sleds or to attach a tariff to the sale of plastic sleds to pay for cleanup	Saltzburg	08/14/2019
SCM	6:00 PM	F.A.I.R.	JW/Council	Removal of FAIR – Discussion about a committee of two councilmembers and staff to look at the I-40 corridor lands and Red Gap Ranch for economic development and give direction for our economic development and land use	Saltzburg	08/14/2019

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TUESDAY, SEPTEMBER 3, 2019 – COUNCIL MEETING

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	3:00 PM	ES	Council	City Manager Discussion		
CM	4:30 PM	Recog.		Terra-Birds	Fobar	08/21/2019
CM	4:30 PM	LL	Saltzburg	Liquor License Applications: GoBooze, ATL Wings, Country Host	Fobar	08/21/2019
CM	4:30 PM	Appts	Saltzburg	Housing Commission, Planning and Zoning Commission	Fobar	08/21/2019
CM	4:30 PM	Consent	Bertelsen	Purchase of smart irrigation system	Hagin	08/21/2019
CM	4:30 PM	Consent	Tadder	Sole source contract for Community Health and Human Services	Compau	08/21/2019
CM	4:30 PM	Consent	Folke	Engineering Professional Services Contract for the Coconino Estates Improvements Phase II Project	Reisner	08/21/2019
CM	4:30 PM	Consent	Tadder	Co-op purchase contract for IT servers	Perry	08/21/2019
CM	4:30 PM	Consent	Tadder	ESRI License Renewal	Perry	08/21/2019
CM	4:30 PM	Consent	Treadway	Purchase Five (5) 2020 Ford Interceptor Hybrid	Smith	08/21/2019
CM	4:30 PM	Routine	Folke	Environmental Remediation Construction Svcs. Contract for Rio de Flag Flood Control Project	Cameron	08/21/2019
CM	4:30 PM	Routine	Wilson	Purchase of New Fire Engine	Wilson	08/21/2019
CM	4:30 PM	Routine	Tadder	Res. – Courthouse, Stormwater Debt	Tadder	08/21/2019
CM	4:30 PM	Routine	Goodrich	Res. – Support for the Equal Rights Amendment	Goodrich	08/21/2019
CM	4:30 PM	Routine	Dille	Direction concerning joint meetings with community partners	Saltzburg	08/21/2019
CM	4:30 PM	Routine	Folke	FMPO Reimbursement	Barrett	08/21/2019
CM	6:00 PM	Regular	Folke	Ord. – 2 nd Read – Zoning Map Amendment – Miramonte @ Ponderosa Parkway	Pucciarelli	08/21/2019
CM	6:00 PM	Regular	Folke	Res. – Development Agreement – Miramonte @ Ponderosa Parkway	Pucciarelli	08/21/2019
CM	6:00 PM	Regular	Folke	Ord. – 1 st Read – Acceptance of Easement re: Miramonte @ Ponderosa Parkway	Pucciarelli	08/21/2019
CM	6:00 PM	Regular	Folke	Res. – IGA for Shared Code Compliance – Lighting Specialist position with Coconino County	Folke	08/21/2019
CM	6:00 PM	Regular	Folke	Res. – IGA for Shared Building and Plan Review services with Coconino County	Folke	08/21/2019
CM	6:00 PM	Regular	Goodrich	Appeal of CUP 18-00182-02	Gullickson	08/21/2019
CM	6:00 PM	Disc.	Hill	Scoping the City’s Water Resources Master Planning Effort	Young	08/21/2019
CM	6:00 PM	F.A.I.R.	Shimoni	Revisit the rezone application process to make it quicker and more efficient (needs 3 in support)		
CM	6:00 PM	F.A.I.R.	Evans	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 (needs 3 in support)		

TUESDAY, SEPTEMBER 10, 2019 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Hansen	Demonstration of new CVB Website	Ward	09/04/2019
WS	6:00 PM	Disc.	Tadder	Discussion on Wildland Fire Management and FWPP program	Tadder	09/04/2019
WS	6:00 PM	Disc.	Bertelsen	Animal Keeping Code Update	Lenzen	09/04/2019
WS	6:00 PM	Disc.	Folke	2018 Annual Report of the Flagstaff Regional Plan 2030	Johnson	09/04/2019

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WS	6:00 PM	F.A.I.R.	Council	Discussion about a plastic sled ordinance to stop the sale of plastic sleds or to attach a tariff to the sale of plastic sleds to pay for cleanup (needs 4 in support)		
WS	6:00 PM	F.A.I.R.	Council	Discussion about a committee of two councilmembers and staff to look at the I-40 corridor lands and Red Gap Ranch for economic development and give direction for our economic development and land use (needs 4 in support)		
WS				Review of Draft Agenda for September 17, 2019 Meeting		

THURSDAY, SEPTEMBER 12, 2019 – BUDGET RETREAT

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
BR	8:00 AM					

TUESDAY, SEPTEMBER 17, 2019 – COUNCIL MEETING

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	LL	Saltzburg	Liquor License Applications: Brandy’s Café, Brandy’s Restaurant & Bakery, The Real Kitchen	Fobar	09/04/2019
CM	4:30 PM	Consent	Folke	Final Plat - Homes at Verkamp Condominiums	Pearthree	09/04/2019
CM	4:30 PM	Routine	Folke	Res. – Amendment to IGA for Construction of the Fourth St. Bridges	DeGeyter	09/04/2019
CM	4:30 PM	Routine	Gaillard	Prescribed Fire MOU with The Nature Conservancy	Summerfelt	09/04/2019
CM	4:30 PM	Routine	Folke	Ord. – 2 nd Read - Acquisition of Easements or Real Property for the Switzer Canyon Transmission Line Replacement Project	Lee	09/04/2019
CM	6:00 PM	PH	Folke	Ord. – 1 st Read – Rezone – Aura Flagstaff	Pucciarelli	09/04/2019
CM	6:00 PM	Regular	Folke	Ord. – 1 st Read – Our Lady of Guadalupe Overlay Rezoning	Dechter	09/04/2019
CM	6:00 PM	Regular	Folke	Ord. – 1 st Read – Dedication of Right-of-Way at JW Powell Blvd and W. Shamrell Blvd.	Lee	09/04/2019
CM	6:00 PM	Regular	Folke	Ord. – 1 st Read – Abandonment of Parking Easement Across Private Properties off Woodlands Village Blvd.	Lee	09/04/2019
CM	6:00 PM	Disc.	Folke	Case No. PZ-19-00094 Updates to Zoning Code 2019 - Miscellaneous Part 1 – 15 to 20 minutes	Symer	09/04/2019
CM	6:00 PM	Disc.	Folke	Case No. PZ-19-00095 Updates to Zoning Code 2019 - Accessory Dwelling Units – 10 to 15 minutes	Symer	09/04/2019
CM	6:00 PM	Disc.	Folke	Case PZ-19-00169 Updates to Zoning Code 2019 – Telecommunications Facilities - 10 to 20 minutes	Symer	09/04/2019
CM	6:00 PM	F.A.I.R.	Evans	Discussion about all aspects of the City Council operations including office space, support staff, budget, and salary and establishing a committee to evaluate these items (needs 3 in support)		
CM	6:00 PM	F.A.I.R.	Salas	A possible resolution or letter to congress and senate supporting ratification of the Mexico/Arizona trade agreement (needs 3 in support)		

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TUESDAY, SEPTEMBER 24, 2019 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES		ES		Keep Families Free and Together (A3)		
ES		ES		Lease Agreement with General Service Administration- Build to Suit for USGS	Lee	
WS	6:00 PM	Proc.		Proclamation: Keep Families Free and Together		09/18/2019
WS				Review of Draft Agenda for October 1, 2019 Meeting		

TUESDAY, OCTOBER 1, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Proc.	Folke	Proclamation – Housing America Month		
CM	4:30 PM	Routine	Folke	Ord. – 2 nd Read – Dedication of Right-of-Way at JW Powell Blvd and W. Shamrell Blvd.	Lee	09/18/2019
CM	4:30 PM	Routine	Folke	Ord. – 2 nd Read – Our Lady of Guadalupe Overlay Rezoning	Dechter	09/18/2019
CM	4:30 PM	Routine	Bertelsen	Street Light Maintenance Contract	Overton	09/18/2019
CM	4:30 PM	Routine	Folke	Ord. – 2 nd Read – Abandonment of Parking Easement Across Private Properties off Woodlands Village Blvd.	Lee	09/18/2019
CM	4:30 PM	Routine	Folke	Approval of Lease Agreement with General Service Administration- Build to Suit for USGS	Lee	09/18/2019
CM	4:30 PM	Routine	Treadway	FY 2019 Justice Assistance Grant	Brown/SBK	09/18/2019
CM	6:00 PM	Regular	Folke	Ord. – 2 nd Read – Rezone – Aura Flagstaff	Pucciarelli	09/18/2019
CM	6:00 PM	Regular	Folke	Res. – Development Agreement – Aura Flagstaff	Pucciarelli	09/18/2019
CM	6:00 PM	Regular	Anderson	Res. – IGA with DES for Social Service Providers	Bryson	09/18/2019
CM	6:00 PM	Regular	Tadder	Ord. – 1 st Read – Tobacco Retail License Fee	Huleatt	09/18/2019
CM	6:00 PM	Regular	Bertelsen	Ord. – 1 st Read – Animal Keeping Code Amendments	Lenzen	09/18/2019
CM	6:00 PM	Regular	Bertelsen	Res. – IGA with NAU for City Composting	Antonopoulos	09/18/2019
CM	6:00 PM	Regular	Bertelsen	Ord. – 1 st Read – Utility Easement – APS EV Charging Stations		
CM	6:00 PM	Disc.	Dille	Priority Based Budgeting Update	Dille/Tadder	09/18/2019
CM	6:00 PM	Disc.	Bertelsen	Snow Operation Readiness Update	Overton	09/18/2019
CM	6:00 PM	Disc.	Folke	E-Bike Update	Ince	09/18/2019
CM	6:00 PM	F.A.I.R.	Odegaard	Discussion about the Land Trust Model (needs 3 in support)		
CM	6:00 PM	F.A.I.R.	Whelan	Discussion about policy to allow all employees to live outside city limits except by those who are specified by City Charter (needs 3 in support)		

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

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Hansen	Flagstaff Citizen Local Campaign	Hansen	10/02/2019
WS	6:00 PM	Disc.	Folke	Case No. PZ-19-00### Updates to Zoning Code 2019 – Building Heights in the Community Commercial (CC) Zone	Symer	10/02/2019

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WS	6:00 PM	Disc.	Folke	Case No. PZ-19-00### Updates to Zoning Code 2019 – High Occupancy Housing	Symer	10/02/2019
WS	6:00 PM	F.A.I.R.	Council	Discussion on how the city can add more residential units within the single-family residential zoning parcels (needs 4 in support)		
WS	6:00 PM	F.A.I.R.	Council	Discussion regarding cell phone tower ordinance to require that the coverage map provided in the application be done by an independent 3rd party (needs 4 in support)		
WS				Review of Draft Agenda for October 15, 2019 Meeting		

TUESDAY, OCTOBER 15, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Tadder	Ord. – 2 nd Read – Tobacco Retail License Fee	Huleatt	10/02/2019
CM	4:30 PM	Routine	Bertelsen	Ord. – 2 nd Read – Animal Keeping Code Amendments	Lenzen	10/02/2019
CM	6:00 PM	Regular	Folke	Ord. – 1 st Read – Case No. PZ-19-00094 Updates to Zoning Code 2019 - Miscellaneous Part 1	Symer	10/02/2019
CM	6:00 PM	Regular	Folke	Ord. – 1 st Read – Case No. PZ-19-00095 Updates to Zoning Code 2019 - Accessory Dwelling Units	Symer	10/02/2019
CM	6:00 PM	F.A.I.R.	Whelan	Discussion about the name Agassiz to see if the Agassiz designation in Flagstaff is named after biologist Louis Agassiz and, if so, look at renaming anything named after him due to accusations of racism (needs 3 in support)		
CM	6:00 PM	F.A.I.R.	Whelan	Discussion regarding pocket parks (needs 3 in support)		

TUESDAY, OCTOBER 22, 2019 – SPECIAL WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	6:00 PM	Disc.	Saltzburg	Board and Commission Update & Review (CODA, TBD)	Fobar	11/06/2019

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Bertelsen	Private waste hauler regulations	Lenzen	10/23/2019
WS	6:00 PM	F.A.I.R.	Council	Discussion about the creation of a City Veterans’ Liaison Coordinator position (needs 4 in support)		
WS				Review of Draft Agenda for November 5, 2019 Meeting		

TUESDAY, NOVEMBER 5, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Consent	Bertelsen	Purchase of 1 Barricade Truck	Overton	10/23/2019
CM	4:30 PM	Consent	Bertelsen	Purchase of 1 10-Wheel Snowplow Truck	Overton	10/23/2019
CM	4:30 PM	Consent	Bertelsen	Purchase of 2 6-Wheel Snowplow Trucks	Overton	10/23/2019

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CM	4:30 PM	Consent	Bertelsen	Purchase of 1 Patch Truck	Overton	10/23/2019
CM	4:30 PM	Routine	Folke	Ord. – 2 nd Read – Case No. PZ-19-00094 Updates to Zoning Code 2019 - Miscellaneous Part 1	Symer	10/02/2019
CM	4:30 PM	Routine	Folke	Ord. – 2 nd Read – Case No. PZ-19-00095 Updates to Zoning Code 2019 - Accessory Dwelling Units	Symer	10/02/2019
CM	6:00 PM	PH	Tadder	Ord. – 1 st Read – Scavenger Permit City Code Update	Gonzales	10/02/2019
CM	6:00 PM	F.A.I.R.	McCarthy	Discussion as to when and how the City might negotiate an agreement to disallow short term rentals such as through development agreements or rezoning agreements (needs 3 in support)		
CM	6:00 PM	F.A.I.R.	Aslan	Discussion about reasonable restrictions on the uses of potable water (needs 3 in support)		

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

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Hansen	Flagstaff Arts Council Annual Update and Path Forward	McIntire	11/06/2019
WS	6:00 PM	Disc.	Bertelsen	Sidewalk Ordinance Updates	Overton	11/06/2019
WS	6:00 PM	Disc.	Bertelsen	Discussion about policy related to the life of the landfill, composting, and organic waste	Hanson	11/06/2019
WS	6:00 PM	Disc.	Bertelsen	McMillan Mesa Management Plan	Wallace	11/06/2019
WS				Review of Draft Agenda for November 19, 2019 Meeting		

TUESDAY, NOVEMBER 19, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Tadder	Ord. – 2 nd Read – Scavenger Permit City Code Update	Gonzales	11/06/2019
CM	6:00 PM	Regular	Bertelsen	Ord. 1 st Read – Sidewalk Ordinance Updates	Overton	11/06/2019
CM	6:00 PM	Regular	Bertelsen	Update to Management Plan for Legally Designated Open Space	Wallace	11/06/2019
CM	6:00 PM	F.A.I.R.	Whelan	Discussion about the feasibility of bringing solar to Red Gap Ranch (needs 3 in support)		
CM	6:00 PM	F.A.I.R.	Aslan	Discussion about potential strategies for cleaning up cinders in a more timely and efficient matter (needs 3 in support)		

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Folke	Housing Solutions of Northern Arizona’s update on COF Employer Assisted Housing (EAH) and Community Homebuyers Assistance Program (CHAP)	Bloom	11/20/2019
WS	6:00 PM	Disc.	Folke	Case No. PZ-19-00127 Updates to Zoning Code 2019 – Mixed Use – 1 hour	Symer	11/20/2019
WS				Review of Draft Agenda for December 3, 2019 Meeting		

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TUESDAY, DECEMBER 3, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Bertelsen	Ord. 2 nd Read – Sidewalk Ordinance Updates	Overton	11/20/2019
CM	6:00 PM	F.A.I.R.	Evans	Consideration of a Sochi Russia Sister City partnership (needs 3 in support)		11/20/2019
CM	6:00 PM	F.A.I.R.	Evans	Discussion of a multi-government campaign between Flagstaff and the Navajo, Hopi, and Havasupai Tribes (needs 3 in support)		11/20/2019

TUESDAY, DECEMBER 10, 2019 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS						12/04/2019
WS				Review of Draft Agenda for December 17, 2019 Meeting		

TUESDAY, DECEMBER 17, 2019 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM					12/04/2019

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		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	10/17/2017	Council	05/08/2018	Review of Apartment Rental Applicant Fees/Prior to Notice to Applicants of Available/# of Applications	Solomon
FAR		Council	01/09/2018	For Sale Signs at Mobile Home Parks	
FAR	04/24/2018	Council		Discussion on Impact Fees	Tadder/Folke
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	08/28/2018	Council	12/11/2018	Bringing back the Youth Commission in some form	Council/Goodrich
FAR		Anderson	N/A	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.	Solomon
FAR		Anderson	N/A	Ord. – 1 st Read - Updates to Employee Handbook – Drug/Alcohol Policy	Anderson/Parry
FAR	01/15/2019	Council	04/30/2019	Reengage the conversation about a Code of Ethics for Council	Council

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FAR		Bertelsen		Legally Designated Open Space Management Plan Update (McMillian Mesa)	Antonopoulos
FAR	01/15/2019	Council	05/14/2019	Discuss developing a policy to prioritize water uses in times of shortage, in the context of public investment, and for community planning SCHEDULED FOR FAIR REMOVAL	
FAR	03/05/2019	Council	05/14/2019	Continue communicating with the Arizona Board of Regents & invite them to a meeting SCHEDULED FOR FAIR REMOVAL	
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.	
FAR	04/16/2019	Council	06/11/2019	Discussion about developing a plan with consideration of zoning changes and multi-modal development in advance of the work in the Fourth Street, Lone Tree, and I-40 corridors.	
FAR		Folke		Contract with UniSource for the replacement of gas lines	Darr

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
04/22/2019	09/17/2019	Evans	Discussion about all aspects of the City Council operations including office space, support staff, budget, and salary and establishing a committee to evaluate these items.
04/30/2019	08/27/2019	Evans	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.
05/02/2019	08/27/2019	Evans	Discussion about a text amendment to city code allowing council salaries to be considered by Council earlier than what is currently stated.
05/14/2019	09/03/2019	Shimoni	Revisit the rezone application process to make it quicker and more efficient.
05/14/2019	09/03/2019	Evans	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.
05/21/2019	09/17/2019	Salas	A possible resolution or letter to congress and senate supporting ratification of the Mexico/Arizona trade agreement.
05/21/2019	10/01/2019	Odegaard	Discussion about the Land Trust Model.
05/21/2019	10/01/2019	Whelan	Discussion about policy to allow all employees to live outside city limits except by those who are specified by city charter.
05/21/2019	10/15/2019	Whelan	Discussion about the name Agassiz to see if the Agassiz designation in Flagstaff is named after biologist Louis Agassiz and, if so, look at renaming anything named after him due to accusations of racism.
05/21/2019	10/15/2019	Whelan	Discussion regarding pocket parks.
05/28/2019	11/05/2019	McCarthy	Discussion as to when and how the City might negotiate an agreement to disallow short term rentals such as through development agreements or rezoning agreements.
06/11/2019	11/05/2019	Aslan	Discussion about reasonable restrictions on the uses of potable water.
06/11/2019	11/19/2019	Whelan	Discussion about the feasibility of bringing solar to Red Gap Ranch.
06/25/2019	11/19/2019	Aslan	Discussion about potential strategies for cleaning up cinders in a more timely and efficient matter.
07/18/2019	12/03/2019	Evans	Consideration of a Sochi Russia Sister City partnership.
07/18/2019	12/03/2019	Evans	Discussion of a multi-government campaign between Flagstaff and the Navajo, Hopi, and Havasupai Tribes

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|--------|-------------------------------|-----------------------------|-----------------------------------|
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| | WS = Work Session | JWS = Joint Work Session | PH = Public Hearing |
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| | SCM = Special Council Meeting | FAR = Future Agenda Request | PP = Public Participation |

FUTURE AGENDA ITEM REQUESTS (F.A.I.R.) – Needs 4 in Support					
<i>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.</i>					
MTG TYPE	DATE REQ'D	REQUESTOR	MTG. DATE	SUBJECT	STAFF ASSIGNED
FAR	03/12/2019	CE/CC	PENDING INITIATIVE	Discussion about a plan (council direction) on how to move forward with the development of affordable housing on the Shultz Pass Parcel (the triangle at Shultz Pass Road at Hwy 180) (including the discussion of a \$500K general obligation bond ballot question or something similar for repayment of affordable housing monies allocated/spent on Shultz Pass Property in a future election.	Council
FAR	05/08/2019	JW/CC	09/10/2019	Discussion about a plastic sled ordinance to stop the sale of plastic sleds or to attach a tariff to the sale of plastic sleds to pay for cleanup SCHEDULED FOR FAIR REMOVAL	Council
FAR	05/21/2019	JW/CC	09/10/2019	Discussion about a committee of two councilmembers and staff to look at the I-40 corridor lands and Red Gap Ranch for economic development and give direction for our economic development and land use SCHEDULED FOR FAIR REMOVAL	Council
FAR	05/21/2019	CO/CC	10/08/2019	Discussion on how the city can add more residential units within the single-family residential zoning parcels.	Council
FAR	06/25/2019	CE/CC	10/08/2019	Discussion regarding cell phone tower ordinance to require that the coverage map provided in the application be done by an independent 3rd party.	Council
FAR	06/25/2019	CO/CC	10/29/2019	Discussion about the creation of a City Veterans' Liaison Coordinator position.	Council

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