

**TUESDAY, DECEMBER 3, 2019 – COUNCIL MEETING**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	2:00 PM	ES	Solomon	Water Litigation Update (A3)	Solomon	
CM	2:00 PM	ES	Solomon	Re contract negotiations with Gotcha (A3, A4)	Solomon	
CM	4:30 PM	Recog.	Bertelsen	Voluntary Environmental Stewardship Program ADEQ Recognition of Cinder Lake Landfill	Hanson	11/20/2019
CM	4:30 PM	Recog	Tadder	Finance Section’s 25th Consecutive Year of Receiving the GFOA Budget and Comprehensive Annual Financial Report Awards	Tadder	11/20/2019
CM	4:30 PM	Recog.	Hansen	ARFF Joel Barnett Recognition	Skinner	11/20/2019
CM	4:30 PM	Appts	Saltzburg	Appointment – Sustainability Commission	Fobar	11/20/2019
CM	4:30 PM	Consent	Folke	Final Plat – Miltown	Pucciarelli	11/20/2019
CM	4:30 PM	Routine	Folke	Environmental Services Contract for the Rio de Flag Flood Control Project	Cameron	11/20/2019
CM	4:30 PM	Routine	Folke	Courts Facility Design-Build Services Agreement Amend. #3 – Construction Phase Services, GMP #3	Cameron	11/20/2019
CM	6:00 PM	Regular	Bertelsen	Res. – IGA with Coconino County for the use of the Hazardous Product Center	Hanson	11/20/2019
CM	6:00 PM	Regular	Tadder	Res. – Designation of Applicant Agent with AZ Department of Emergency & Military Affairs	SBK	11/20/2019
CM	6:00 PM	Regular	Gaillard	Res. – IGA with Summit and Highlands Fire Districts for Fire Department Automatic Aid Agreement	Gaillard	11/20/2019
CM	6:00 PM	Disc.	Hill	Water Conservation Strategic Plan	Lawless	11/20/2019
CM	6:00 PM	Disc.	Folke	Flagstaff Trails Initiative Update and Draft Regional Trail Strategy Plan	Ince/SBK	11/20/2019
CM	6:00 PM	Disc.	Saltzburg	2020 Election Schedule	Saltzburg	11/20/2019
CM	6:00 PM	F.A.I.R.	Salas	Work Session discussion with the Arizona Commerce Authority to learn more and pursue possibilities and opportunities on economic development and housing on Flagstaff's opportunity zones (needs 3 in support)		

**THURSDAY, DECEMBER 5, 2019 – COUNCIL RETREAT**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CR	8:00 AM	Disc.	Clifton	Sales Tax Revenue Update	Clifton	12/03/2019
CR	8:00 AM	Disc.	Clifton	Organizational Restructure	Clifton	12/03/2019
CR	8:00 AM	Disc.	Clifton	Workflow – Council & Staff Protocol	Clifton	12/03/2019

**MONDAY, DECEMBER 9, 2019 – JOINT CITY/CHAMBER MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
Disc	6:00 PM	Disc.		HealthCare Industry Update	Flo Spyrow	12/04/2019
Disc	6:00 PM	Disc.		Transportation, Infrastructure, and Technology	Mike Horton	12/04/2019
Disc	6:00 PM	Disc.		Economic Outlook & Community Values	Julie Pastrick	12/04/2019

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES		ES	Solomon	Downtown Parking	Solomon	

- Legend
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  - WS = Work Session
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WS	6:00 PM	Disc.	Folke	FMPO Update	Meilbeck	12/04/2019
WS	6:00 PM	Disc.	Hansen	Airport Parking Update	Helmick	12/04/2019
WS				Review of Draft Agenda for December 17, 2019 Meeting		

**TUESDAY, DECEMBER 17, 2019 – COUNCIL MEETING**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Recog	Solomon	Recognition – Heart of Gold Award Recipients		12/04/2019
CM	4:30 PM	LL	Saltzburg	Liquor License Application: Grand Canyon Beverage Distributor	Fobar	12/04/2019
CM	4:30 PM	Consent	Hansen	Award of Cooperative Contract to Enterprise Security, Inc for Airport Access Control System Phase II & III	Helmick	12/04/2019
CM	4:30 PM	Consent	Anderson	Approval of Federal & State Legislative Priorities	Langley/Fitchett	12/04/2019
CM	4:30 PM	Consent	Hansen	Approval Parkeon Contract	Portillo	12/04/2019
CM	4:30 PM	Consent	Hill	Purchase a new Hydro Jetter w/easement machine	Richardson	12/04/2019
CM	4:30 PM	Consent	Hill	Purchase of two 4" pumps	Huchel	12/04/2019
CM	4:30 PM	Consent	Anderson	Compensation Study Contract	Eckhart	12/04/2019
CM	4:30 PM	Routine	Folke	Approval of Lease Agreement with General Service Administration – Build to Suit for USGS	Lee	12/04/2019
CM	6:00 PM	Regular	Hansen	Res. – IGA with Coconino County Community College District for East Flagstaff Community Library	Tolman	12/04/2019
CM	6:00 PM	Regular	Folke	Res. - Abandonment of .37 acres of Right of Way on West University Drive	Lee	12/04/2019
CM	6:00 PM	Regular	Solomon	Res. – Designation of 2020 Flags	Solomon/Council	12/04/2019
CM	6:00 PM	Disc.	Clifton	Parking as it relates to the 2016 Municipal Courthouse Bond Measure and the Downtown Visioning Plan	Cortes	12/04/2019
CM	6:00 PM	Disc.	Anderson	PBB Progress Update – Program Inventory and Costing	Langley	12/04/2019
CM	6:00 PM	F.A.I.R.	Odegaard	A meaningful designation that Flagstaff is a Purple Heart City from a Proclamation in 2016. A plaque at City Hall and where appropriate of said designation. Signage at the entrance of the City limits and for City public parking spaces where appropriate for “Combat Wounded Veterans” (needs 3 in support)		
CM	6:00 PM	F.A.I.R.	Odegaard	Restate that the City of Flagstaff is a “Golden Rule City” by the current City Council by pledging Resolution #2008-68 or updating the Resolution to the Council wishes (needs 3 in support)		

**HOLIDAY BREAK - DECEMBER 18, 2019 – JANUARY 6, 2020**

**TUESDAY, JANUARY 7, 2020 – COUNCIL MEETING**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Proc.	Anderson	Human Trafficking Awareness Month		
CM	4:30 PM	Proc.	Bertelsen	Proclamation – Mayor’s Monarch Butterfly Pledge	Antonopoulos	
CM	4:30 PM	Appt.	Saltzburg	Appts - Beautification and Public Arts Commission	Fobar	12/25/2019
CM	4:30 PM	LL	Saltzburg	Liquor License Application: Drinking Horn and Vino Loco	Fobar	12/25/2019
CM	6:00 PM	Disc.	Clifton	Minimum Wage Impact Study Update	Langley	12/25/2019

Legend

CM	=	Council Meeting	SWS	=	Special Work Session	Disc.	=	Discussion Item
WS	=	Work Session	JWS	=	Joint Work Session	PH	=	Public Hearing
ES	=	Executive Session	CRT	=	Council Retreat	FAIR	=	Future Agenda Item Request
SCM	=	Special Council Meeting	FAR	=	Future Agenda Request	PP	=	Public Participation

CM	6:00 PM	Disc.	Folke	Review of Public Safety Impact Fees	Folke	12/25/2019
CM	6:00 PM	Disc.	Folke	Discussion of Non-Public Safety Impact Fees	Folke	12/25/2019
CM	6:00 PM	F.A.I.R.	Shimoni	Discussion about cyclist safety infrastructure and planning, evaluate the plan and how the City approaches cyclist safety (needs 3 in support)		
CM	6:00 PM	F.A.I.R.	Evans	Discussion about having a presentation by Citizens Climate Lobby to brief the Council on HR 763: The Energy Innovation & Carbon Dividend Act (needs 3 in support)		

**TUESDAY, JANUARY 14, 2020– EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES		ES	Solomon	Legal Advice Regarding Wireless Facilities and Monopoles Siting (A3)	Wendel	
ES		ES	Cortes	On-Call Magistrate Appointments	Cortes	
WS	6:00 PM	Disc.	Folke	Southside Community Draft Plan	Dechter	01/08/2020
WS	6:00 PM	Disc.	Hill	Scoping the City’s Water Resources Master Planning Effort	Young	01/08/2020
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	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 January 21, 2020 Meeting		

**TUESDAY, JANUARY 21, 2020 – COUNCIL MEETING**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Recog.	Hansen	CrisCom Company's Leader For America Award Presentation	Jackson	
CM	4:30 PM	Consent	Cortes	Appts – On-Call Magistrates	Cortes	01/08/2020
CM	4:30 PM	Consent	Hansen	Acquire Snow Removal Equipment Grant Agreement with ADOT	SBK/Helmick	01/08/2020
CM	4:30 PM	Routine	Hansen	Approval of modification to existing PFC	Noffz/Helmick	01/08/2020
CM	4:30 PM	Routine	Hansen	Approval of new PFC for projects at the Airport	Noffz/Helmick	01/08/2020
CM	4:30 PM	Routine	Treadway	Text to 911 Grant Agreement	Brandis/SBK	01/08/2020
CM	6:00 PM	Regular	Treadway	Res. – Text to 911 Intergovernmental Agreements	Brandis/SBK	01/08/2019
CM	6:00 PM	Regular	Bertelsen	Ord. – 1 <sup>st</sup> Read – Sidewalk Ordinance Updates	Overton	01/08/2019
CM	6:00 PM	Regular	Folke	Ord. – 1 <sup>st</sup> Read – Revised Engineering Standards – Lighting	Bauman	01/08/2019
CM	6:00 PM	Disc.	Hill	Wastewater Biosolids Master Plan recommendations	Roberts	01/08/2019
CM	6:00 PM	Disc.	Clifton	Budget Retreat Preparation – Employee Compensation Increases	Eckert	01/08/2019
CM	6:00 PM	F.A.I.R.	Aslan	A discussion regarding the formation of a commission that focuses on college students (needs 3 in support)		
CM	6:00 PM	F.A.I.R.	McCarthy	Discussion to review parking alternatives for the Southside, especially if it would be appropriate to issue residential parking permits for on-site parking (needs 3 in support)		

- Legend
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|-----|---|-------------------------|-----|---|-----------------------|-------|---|----------------------------|
| CM  | = | Council Meeting         | SWS | = | Special Work Session  | Disc. | = | Discussion Item            |
| WS  | = | Work Session            | JWS | = | Joint Work Session    | PH    | = | Public Hearing             |
| ES  | = | Executive Session       | CRT | = | Council Retreat       | FAIR  | = | Future Agenda Item Request |
| SCM | = | Special Council Meeting | FAR | = | Future Agenda Request | PP    | = | Public Participation       |

**TUESDAY, JANUARY 28, 2020– EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Clifton	Restructuring of Administration Office to include Sustainability Program	Clifton	01/22/2020
WS	6:00 PM	Disc.	Council	Climate Emergency Resolution	Saltzburg	01/22/2020
WS	6:00 PM	Disc.	Bertelsen	Community Stewards Program Annual Update	Antonopoulos	01/22/2020
WS	6:00 PM	Disc.	Anderson	PBB Progress Update – Scoring and Peer Review	Langley	01/22/2020
WS	6:00 PM	F.A.I.R.	Council	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 <i>(needs 4 in support)</i>		
WS	6:00 PM	F.A.I.R.	Council	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 <i>(needs 4 in support)</i>		
WS				Review of Draft Agenda for February 4, 2020 Meeting		

**MONDAY, FEBRUARY 3 – TUESDAY, FEBRUARY 4, 2019 – BUDGET RETREAT**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
BR	8:00 AM	Disc.	Clifton	PBB Data and Incorporation into the Budget Process	Langley	01/29/2020

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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 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		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	Solomon
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	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 <sup>st</sup> Read – Updates to Employee Handbook – Drug/Alcohol Policy	Anderson/Parry
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	N/A	Contract with UniSource for the replacement of gas lines	Darr
FAR		Folke	N/A	Res. – IGA for Shared Code Compliance – Lighting Specialist position with Coconino County	Antol
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	
FAR		Folke	N/A	Case PZ-19-00169 Updates to Zoning Code 2019 – Telecommunications Facilities	Symer
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.	
FAR		Berteslen	N/A	Street Light Maintenance Contract	Overton

**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
08/27/2019	12/03/2019	Salas	Work Session discussion with the Arizona Commerce Authority to learn more and pursue possibilities and opportunities on economic development and housing on Flagstaff's opportunity zones
09/02/2019	12/17/2019	Odegaard	A meaningful designation that Flagstaff is a Purple Heart City from a Proclamation in 2016. A plaque at City Hall and where appropriate of said designation. Signage at the entrance of the City limits and for City public parking spaces where appropriate for "Combat Wounded Veterans"
09/02/2019	12/17/2019	Odegaard	Restate that the City of Flagstaff is a "Golden Rule City" by the current City Council by pledging Resolution #2008-68 or updating the Resolution to the Council wishes
09/17/2019	01/07/2020	Shimoni	Discussion about cyclist safety infrastructure and planning, evaluate the plan and how the City approaches cyclist safety
09/24/2019	01/07/2020	Evans	Discussion about having a presentation by the Citizens Climate Lobby to brief the Council on HR 763: The Energy Innovation & Carbon Dividend Act
09/25/2019	01/21/2020	Aslan	A discussion regarding the formation of a commission that focuses on college students
10/15/2019	01/21/2020	McCarthy	Discussion to review parking alternatives for the Southside, especially if it would be appropriate to issue residential parking permits for on-site parking
10/15/2019	02/04/2020	Aslan	Discussion about the feasibility of initiating a carbon tax at the Flagstaff airport

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10/22/2019	02/04/2020	Shimoni	Discussion about the chemicals used in the parks and recreation department, not including the trace amounts in reclaimed water.
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**FUTURE AGENDA ITEM REQUESTS (F.A.I.R.) – Needs 4 in Support**

*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	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	06/25/2019	CE/CC	01/14/2020	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	01/14/2020	Discussion about the creation of a City Veterans' Liaison Coordinator position.	Council
FAR	10/15/2019	CC	01/28/2020	Citizen Petition – Climate Emergency Resolution	Council
FAR	09/03/2019	CE/CC	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	Council
FAR	09/17/2019	CE/CC	01/28/2020	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.	Council
FAR	10/01/2019	CO/CC	02/25/2020	Discussion about the Land Trust Model	Council
FAR	10/01/2019	JW/CC	02/25/2020	Discussion about policy to allow all employees to live outside city limits except by those who are specified by City Charter	Council
FAR	10/15/2019	JW/CC	03/10/2020	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.	Council
FAR	10/15/2019	JW/CC	03/10/2020	Discussion regarding pocket parks.	Council
FAR	11/05/2019	JM/CC	03/31/2020	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	Council
FAR	11/05/2019	AA/CC	03/31/2020	Discussion about reasonable restrictions on the uses of potable water	Council
FAR	11/20/2019	CC	04/14/2020	Citizen Petition – Fair Election System/Ranked Choice Voting	Council
FAR	11/20/2019	AA/CC	04/14/2020	Discussion about potential strategies for cleaning up cinders in a more timely and efficient matter	Council

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