

**TUESDAY, FEBRUARY 18, 2020 – COUNCIL MEETING**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	3:00 PM	ES	Solomon	Proposed amendment to the Flagstaff Metropolitan Planning Organization (MetroPlan) IGA between the City and Coconino County (A3, A4)	Solomon	
ES	3:00 PM	ES	Gallagher	City Manager Informal Evaluation and Discussion (A1)	Gallagher	
CM	4:30 PM	LL	Saltzburg	Liquor License Application – Mother Road Brewing Company	Fobar	02/05/2020
CM	4:30 PM	Consent	Gallagher	Approval of Contract for Recruitment Advertising	Gallagher	02/05/2020
CM	4:30 PM	Routine	Solomon	Ord. – 2 <sup>nd</sup> Read – Nestle Purina Contract Amendment	Wendel	02/05/2020
CM	4:30 PM	Regular	Folke	Res. – Acquisition of Property for Rio de Flag	Lee	02/05/2020
CM	6:00 PM	PH	Folke	Public Hearing – Public Safety Development Fees	Antol	02/05/2020
CM	6:00 PM	Disc.	Folke	Discussion: PZ-19-00187 Lake Mary and I-17 Rural to Urban Floodplain	Symer	02/05/2020
CM	6:00 PM	Disc.	Hill	Wastewater Biosolids Master Plan recommendations	Roberts	02/05/2020
CM	6:00 PM	F.A.I.R.	Petition	Citizen Petition – Year of the Mother		
CM	6:00 PM	F.A.I.R.	Aslan	Discuss strategies that would recognize the true cost of carbon associated with transportation in Flagstaff and looking at options to offset that true cost in some fashion		

**TUESDAY, FEBRUARY 25, 2020 – COMBINED FLOODPLAIN BOARD/SPECIAL MEETING/WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	2:30 PM	ES	Solomon	Legal advice regarding claim under A.R.S. § 12-1134 (“Prop 207”) and discussion of options to resolve the claim. (A3, A4)	Rubalcava	
ES	2:30 PM	ES	Solomon	Courthouse Parking	Solomon	
ES	2:30 PM	ES	Solomon	SB1160/SB1161 – Fire Personnel and Cancer	Solomon	
SM/FB	4:30 PM	Floodplain	Hill	Floodplain Variance for Katlon RV	Janacek	02/19/2020
SM	6:00 PM	Disc.	Bertelsen	MOU with APS on Renewable Energy	Antonopoulos	02/19/2020
WS	6:00 PM	Disc.	Hansen	Economic Development Toolkit with a presentation from Buxton on healthcare and from the ACA on Opportunity Zones	McIntire	02/19/2020
WS	6:00 PM	Disc.	Hill	Funding for the Linda Vista Stormwater Culvert and rearranging Stormwater’s Capital Improvement Program	Hill	02/19/2020
WS	6:00 PM	Disc.	Council	Discussion about policy to allow all employees to live outside city limits except by those who are specified by City Charter ( <i>seeking Council direction</i> )		
WS				Review of Draft Agenda for March 3, 2020 Meeting		

**TUESDAY, MARCH 3, 2020 – COUNCIL MEETING**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Recog.	Hansen	ADOT Scenic Sign Reveal	Hansen	
CM	4:30 PM	Recog.	Dechter	Recognition of Girl Scout Silver Award Recipients	Dechter	
CM	4:30 PM	Appts.	Saltzburg	Appointments – Parks and Recreation Commission	Fobar	02/19/2020
CM	4:30 PM	Consent	Hill	Rio De Flag Slide Gate & Concrete Repair	Huchel	02/19/2020
CM	4:30 PM	Consent	Hill	Contract Approval for McAllister Pump House Project	Emerick	02/19/2020
CM	4:30 PM	Routine	Bertelsen	Award of Design Phase Services Contract for Road Repair and Street Safety	Overton	02/19/2020
CM	4:30 PM	Routine	Tadder	Acceptance of the Annual Audit	Suda	02/19/2020

CM	4:30 PM	Routine	Gallagher	Ord. – 1 <sup>st</sup> Read – Employee Handbook Changes – Compensation	Gallagher/Clifton	02/19/2020
CM	4:30 PM	Consent	Gaillard	Res. – IGA with AZ Division of Forestry and Fire Management for 2020 Cooperative Fire Rates	Summerfelt	02/19/2020
CM	6:00 PM	Disc.	Anderson/Folke	Ballot Measure Recommendations from PR/OS and Housing Commissions	Anderson/Bloom	02/19/2020
CM	6:00 PM	Disc.	Clifton	Downtown Parking: <ul style="list-style-type: none"> <li>• Municipal Courthouse Parking</li> <li>• Downtown Visioning Plan</li> </ul>	Cortes	02/19/2020
CM	6:00 PM	F.A.I.R.	Petition	Citizen Petition – Placement of three “15 MPH 7am – 5pm School Days” signs with corresponding “End School Zone” signs on Pine Cliff Drive and Gemini Road		

**TUESDAY, MARCH 10, 2020 – EXECUTIVE SESSION/WORK SESSION****LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	12:00 PM	ES	Solomon	Water Litigation Updates	Solomon/Storey	
WS	6:00 PM	Recog.	Mayor	Recognition: Dr. George Hershey	Johnson	03/04/2020
WS	6:00 PM	Disc.	Folke	Case No. PZ-19-00125 Updates to Zoning Code 2020 – Miscellaneous Part 1	Symer	03/04/2020
WS	6:00 PM	Disc.	Saltzburg	Franchise and Perm Base Expenditure Limitation Election Discussion	Wendel/Suda	03/04/2020
WS	6:00 PM	Disc.	Treadway	High Country Humane Funding Discussion	Brown/Miller	03/04/2020
WS	6:00 PM	Disc.	Council	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 (seeking Council direction)		03/04/2020
WS				Review of Draft Agenda for March 17, 2020 Meeting		

**TUESDAY, MARCH 17, 2020 – COUNCIL MEETING****LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	3:00 PM	ES	Solomon	Minimum Wage Assessment from State	Solomon	
ES	3:00 PM	ES	Solomon	FWPP/WFM operations on Mormon Mountain	Solomon	
CM	4:30 PM	LL	Saltzburg	Liquor License – Drury Inn & Suites	Fobar	03/04/2020
CM	4:30 PM	Consent	Gaillard	Approval of FWPP, Dry Lake Hills Midway Task Order Trail Reconstruction contract	Summerfelt	03/04/2020
CM	4:30 PM	Consent	Gaillard	Approval of FWPP, Dry Lake Hills Midway Task Order Hazard Tree Removal contract	Summerfelt	03/04/2020
CM	4:30 PM	Consent	Gaillard	Approval of Rx Fire Agreement with The Nature Conservancy	Summerfelt	03/04/2020
CM	4:30 PM	Consent	Folke	Award a Construction Contract for Sheep Crossing FUTS Trail	Pedersen	03/04/2020
CM	4:30 PM	Consent	Bertelsen	Purchase of Two Solid Waste Collection Vehicles	Hanson	03/04/2020
CM	4:30 PM	Routine	Gallagher	Ord. – 2 <sup>nd</sup> Read – Employee Handbook Changes – Compensation	Gallagher/Clifton	03/04/2020
CM	4:30 PM	Routine	Folke	Approval of Change Order #13 for the Professional Services Contract to Shepard Wesnitzer Inc. for the Rio de Flag project	Henry	03/04/2020
CM	6:00 PM	PH	Folke	Ord. – 1 <sup>st</sup> Read – PZ-19-00187 Lake Mary and I-17 Rural to Urban Floodplain	Symer	03/04/2020
CM	6:00 PM	Regular	Clifton	Res. – Climate Emergency Declaration	Antonopoulos	03/04/2020
CM	6:00 PM	Regular	Saltzburg	Res. – Permanent Base Expenditure Limitation	Suda/Saltzburg	03/04/2020
CM	6:00 PM	Regular	Folke	Ord. – 1 <sup>st</sup> Read – Engineering Standards – Street Lighting and Traffic Signals	Bauman	03/04/2020
CM	6:00 PM	Disc.	Hansen	Flowers and Planters Update	Kretzmann	03/04/2020
CM	6:00 PM	Disc.	Clifton	Carbon Fee and Dividend Resolution	Clifton	03/04/2020
CM	6:00 PM	F.A.I.R.	Shimoni	Discussion regarding levels of fire service and how they respond to calls for service		

**MONDAY, MARCH 23, 2020 – JOINT CITY/COUNTY SPECIAL WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
JWS	4:00 PM	Disc.	Clifton	Debrief from Site Visit of Safe Harbor Facility	Clifton	03/18/2020
JWS	4:00 PM	Disc.	Bertelsen	Museum Fire 2020 Flood Preparation	Bertelsen/Hill	03/18/2020
JWS	4:00 PM	Disc.	Folke	Census Update	Dechter	03/18/2020

**TUESDAY, MARCH 24, 2020 – SPECIAL WORK SESSION****LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	6:00 PM	Disc.	Saltzburg	Board and Commission Updates	Fobar	03/18/2020
SWS	6:00 PM	Disc.	Hansen	Library Updates and Discussion about the Expansion Operating Hours.	Tolman	03/18/2020

**TUESDAY, MARCH 31, 2020 – EXECUTIVE SESSION/WORK SESSION****LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Hansen	Business Listening Tour – Internships and Workforce Development Board partners to speak on apprenticeships	Saltonstall	03/25/2020
WS	6:00 PM	Disc.	Folke	Long Range Planning and Zoning Code Work Program	Symer	03/25/2020
WS	6:00 PM	Disc.	Folke	Case No. PZ-19-00125 Updates to Zoning Code 2020 – Miscellaneous Part 1	Symer	03/25/2020
WS	6:00 PM	Disc.	Council	Discussion regarding pocket parks (seeking Council direction)		
WS	6:00 PM	Disc.	Council	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 (seeking Council direction)		
WS				Review of Draft Agenda for April 7, 2020 Meeting		

**TUESDAY, APRIL 7, 2020 – COUNCIL MEETING****LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Proc.		Proclamation: Sexual Assault Awareness Month		
CM	4:30 PM	Routine	Folke	Ord. – 2 <sup>nd</sup> Read – Engineering Standards – Street Lighting and Traffic Signals	Bauman	03/25/2020
CM	4:30 PM	Routine	Folke	Ord. – 2 <sup>nd</sup> Read – PZ-19-00187 Lake Mary and I-17 Rural to Urban Floodplain	Symer	03/25/2020
CM	6:00 PM	PH	Folke	Annexation of a parcel located at 4409 West Highway 89	Gullickson	03/25/2020
CM	6:00 PM	Regular	Gaillard	Res – IGA with CCC for Sharing of Resources with the Flagstaff Fire Department	Wilson	03/25/2020
CM	6:00 PM	Regular	Saltzburg	Res. – Call August 2020 Election	Saltzburg	03/25/2020
CM	6:00 PM	Regular	Folke	Res. – Adoption of the Land Use Assumptions and Infrastructure Improvement Plan for Public Safety Development Fees.	Antol	03/25/2020
CM	6:00 PM	Disc.	Hansen	Development Alternative for the Airport 32-Acre Parcel	SBK/Helmick	03/25/2020
CM	6:00 PM	Disc.	Folke	Capital Programming for John Wesley Powell and Lone Tree Corridor	Wessel	03/25/2020

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

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Folke	Review of the 2020/2021 CDBG recommendations	Bloom	04/08/2020
WS	6:00 PM	Disc.	Bertelsen	Rethink Waste Update	Lenzen	04/08/2020
WS	6:00 PM	Disc.	Folke	Case No. PZ-19-00124 Updates to Zoning Code 2020 – High Occupancy Housing Land Use (1 hr.)	Symer	04/08/2020
WS	6:00 PM	Disc.	Council	Discussion about reasonable restrictions on the uses of potable water (seeking Council direction)		
WS				Review of Draft Agenda for April 21, 2020 Meeting		

**MONDAY, APRIL 20, 2020 – JOINT CITY/HOPI TRIBAL COUNCIL WORK SESSION – KYKOTSMOVI, ARIZONA**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
JWS	10:00 AM	Disc.	Clifton	Meet and Greet and Discussion Council and Hopi Tribal Members		04/17/2020

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Hill	Agreement with the UnCommon Development for Water and Sewer Infrastructure	Roberts	04/08/2020
CM	6:00 PM	PH	Folke	Ord. – 1 <sup>st</sup> Read – Case No. PZ-19-00125 Updates to Zoning Code 2020 – Miscellaneous Part 1	Symer	04/08/2020
CM	6:00 PM	Regular	Folke	Res. – Approval of the 2020/2021 CDBG recommendations and Annual Action Plan	Bloom	04/08/2020
CM	6:00 PM	Regular	Bertelsen	Update to Management Plan for Legally Designated Open Space	Wallace	04/08/2020
CM	6:00 PM	Regular	Tadder	Res. – Transition IGA with City and MetroPlan	Meilbeck	04/08/2020
CN	6:00 PM	Regular	Tadder	Transit Tax Reimbursement Agreement with City, NAIPTA and MetroPlan	SBK	04/08/2020

**WEDNESDAY, APRIL 22 – THURSDAY, APRIL 23, 2020 – BUDGET RETREAT**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
BR	8:00 AM	Disc.				04/17/2020

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

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Proc.	Saltzburg	Municipal Clerks Week	Saltzburg	04/22/2020
WS	6:00 PM	Disc.	Folke	Case No. PZ-19-00248 Updates to Zoning Code 2020 – Modification to the Outdoor Lighting Requirements	Symer	04/22/2020
WS	6:00 PM	Disc.	Bertelsen	Current and future use of the Joel Montalvo Park building	Sayers	04/22/2020
WS	6:00 PM	Disc.	Hill	Water Services Strategic Plan 2025		04/22/2020
WS	6:00 PM	Disc.	Council	Citizen Petition – Fair Election System – Ranked Choice Voting (seeking Council direction)	Saltzburg	
WS	6:00 PM	Disc.	Council	Discussion about potential strategies for cleaning up cinders in a more timely and efficient matter (seeking Council direction)		
WS				Review of Draft Agenda for May 5, 2020 Meeting		

**TUESDAY, MAY 5, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Proc.	Hansen	Economic Development Week	Hansen	04/22/2020
CM	4:30 PM	Proc.	Hansen	National Tourism Week	Ward	04/22/2020
CM	4:30 PM	Proc.	Hansen	National Police Week	Hansen	04/22/2020
CM	4:30 PM	Routine	Folke	Ord. – 2 <sup>nd</sup> Read – Case No. PZ-19-00125 Updates to Zoning Code 2020 – Miscellaneous Part 1	Symer	04/22/2020
CM	6:00 PM	PH	Folke	Ord. – 1 <sup>st</sup> Read – Case No. PZ-19-00124 Updates to Zoning Code 2020 – High Occupancy Housing Land Use	Symer	04/22/2020
CM	6:00 PM	Disc.	Gaillard	Annual Wildfire Preparedness Update	Summerfelt	04/22/2020

**TUESDAY, MAY 12, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES		ES	Gallagher	City Manager Evaluation (A1)		
ES		ES	Gallagher	City Attorney Evaluation (A1)		
WS	6:00 PM	Disc.				05/06/2020
WS	6:00 PM	Disc.	Council	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 (seeking Council direction)		
WS	6:00 PM	Disc.	Council	Citizen Petition – Request that City Council seriously consider the effect of noise pollution on the quality of life in Flagstaff; address the unnecessary noise created when drivers intentionally modify a vehicle for the sole purpose of increasing their noise footprint (seeking Council direction).		
WS	6:00 PM			Review of Draft Agenda for May 19, 2020 Meeting		

**MONDAY, MAY 18, 2020 – JOINT CITY/COUNTY/NAU SPECIAL WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
JWS						05/13/2020

**TUESDAY, MAY 19, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Folke	Ord. – 2 <sup>nd</sup> Read – Case No. PZ-19-00124 Updates to Zoning Code 2020 – High Occupancy Housing Land Use	Symer	05/06/2020
CM	6:00 PM	PH	Folke	Ord. – 1 <sup>st</sup> Read – Case No. PZ-19-00248 Updates to Zoning Code 2020 – Modification to the Outdoor Lighting Requirements	Symer	05/06/2020
CM	6:00 PM	Disc.	Clifton	Sustainable Food System Update	Lenzen	05/06/2020

### 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	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	01/15/2019	Council	04/30/2019	Reengage the conversation about a Code of Ethics for Council	
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	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	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		Bertelsen	N/A	Street Light Maintenance Contract	Overton
FAR	05/14/2019	Council	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	Bertelsen/Folke
FAR		Folke	N/A	Approval of Lease Agreement with General Service Administration – Build to Suit for USGS	Lee

### 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
01/27/2020	02/18/2020	Petition	Citizen Petition: Formally declare 2020 the year of the mother in Flagstaff, Arizona to help promote and push conversations to take motherhood seriously to challenge local employers to find ways to better support mothers and get real about maternal mental health.
02/04/2020	02/18/2020	Aslan	Discuss strategies that would recognize the true cost of carbon associated with transportation in Flagstaff and looking at options to offset that true cost in some fashion
02/11/2020		Shimoni	Discussion regarding levels of service when it comes to firefighters and how they respond to calls

### COUNCIL DISCUSSION QUEUE – Seeking Council Direction

*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	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	03/31/2020	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	04/14/2020	Discussion about reasonable restrictions on the uses of potable water	Council
FAR	11/20/2019	CC	04/28/2020	Citizen Petition – Fair Election System/Ranked Choice Voting	Council
FAR	11/20/2019	AA/CC	04/28/2020	Discussion about potential strategies for cleaning up cinders in a more timely and efficient matter	Council
FAR	12/17/2019	CO/CC	05/12/2020	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	Council
FAR	01/07/2020	CC	05/12/2020	Citizen Petition – Request that City Council seriously consider the effect of noise pollution on the quality of life in Flagstaff; address the unnecessary noise created when drivers intentionally modify a vehicle for the sole purpose of increasing their noise footprint.	Council