

**MONDAY, SEPTEMBER 21, 2020 – JOINT CITY/COUNTY SPECIAL WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
JWS	4:00 PM	Disc.	Clifton/Jayne	Elections Update	Patty Hansen	09/16/2020
JWS	4:00 PM	Disc.	Clifton/Jayne	COVID-19 Update (Dr. Mouglin)	Peoples/Musselman	09/16/2020
JWS	4:00 PM	Disc.	Clifton/Jayne	Social Safety Net Update	Darr/Andreani	09/16/2020
JWS	4:00 PM	Disc.	Clifton/Jayne	Census Update	Musselman/Dechter	09/16/2020

**TUESDAY, SEPTEMBER 22, 2020 – COMBINED SPECIAL WORK SESSION / SPECIAL MEETING**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	TBD	ES	Solomon	Legal advice and updates on general water matters/water litigation including the Little Colorado River Adjudication (A3, A4)	Solomon	
SWS	3:00 PM	Disc.	Saltzburg	Board and Commission Updates: BPAC, CODA, and Commission on Inclusion & Adaptive Living	Fobar	09/16/2020
SWS	3:00 PM	Disc.	Hansen	ParkFlag's Reimplementation	McIntire	09/16/2020
SWS	3:00 PM	Disc.	Clifton	PBB Community Outreach Discussion	Dille	09/16/2020
SM	3:00 PM	Regular	Hansen	Airport Rent Abatement	Helmick	09/16/2020

**TUESDAY, SEPTEMBER 29, 2020 – EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Recog.	Hansen	Manufacturers Month	McIntire	09/23/2020
WS	3:00 PM	Disc.	Hansen	Flagstaff Local Movement Results and Path Forward	Pappas	09/23/2020
WS	3:00 PM	Disc.	Council	Discussion about a plan 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 (seeking Council direction)	Saltzburg	09/23/2020
WS	3:00 PM	Disc.	Clifton	Revenue Updates	Tadder	09/23/2020
WS				Review of Draft Agenda for October 6, 2020 Meeting		

**MONDAY, OCTOBER 5, 2020 – JOINT CITY/CHAMBER SPECIAL WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
JWS	4:00 PM					09/30/2020

**TUESDAY, OCTOBER 6, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
<b>NO E-SESSION</b>						
CM	3:00 PM	Appt	Saltzburg	Board and Commission Appointments: Parks and Recreation	Fobar	09/23/2020
CM	3:00 PM	Consent	Roberts	Sole source purchase of Thatcher's proprietary aluminum chlorohydrate, T-Floc B41	Huntzinger	09/23/2020
CM	3:00 PM	Consent	Gaillard	Purchase of a replacement Wildland Fire Type VI Engine	Gaillard	09/23/2020

CM	3:00 PM	Consent	Perry	Approval of Contract for Security Enterprise Agreement Software	Kakert	09/23/2020
CM	3:00 PM	Consent	Roberts	Water Well Drilling Contract	Emerick	09/23/2020
CM	3:00 PM	Routine	Drum	Ord. – 2 <sup>nd</sup> Read – Indigenous Commission	Toehe	09/23/2020
CM	3:00 PM	Routine	Roberts	Joint Funding Agreement for USGS C-aquifer Monitoring Program	Young	09/23/2020
CM	3:00 PM	Routine	Antonopoulos	Arizona Game and Fish Cooperative Stewardship Agreement Recreational Access on Observatory Mesa	Wallace	09/23/2020
CM	3:00 PM	Regular	Roberts	Res. – IGA for Arizona Project WET	Lawless	09/23/2020
CM	3:00 PM	Regular	Musselman	2020 JAG Program Application/Award to bring to City Council	Smith	09/23/2020
CM	3:00 PM	Regular	Musselman	Res. – IGA 2020 Justice Assistance Grant (JAG)	Smith	09/23/2020
CM	3:00 PM	Regular	Tadder	Res. – IGA for Alliance with City, NAU, FUSD, CCC & Mountain Line	SBK/Fitchett	09/23/2020
CM	3:00 PM	Disc.	Folke	Case No. PZ-19-00124 Updates to Zoning Code 2020 – High Occupancy Housing Land Use	Symer	09/23/2020
CM	3:00 PM	Disc.	Clifton	2019 Employee Survey Results	Champions Team	09/23/2020
CM	3:00 PM	F.A.I.R.	Whelan	Review of current process for all Reclaim Water agreements/contracts and their renewals and discussion to change that process so that all agreements and their renewals become before the water commission and council for approval		09/23/2020

**TUESDAY, OCTOBER 13, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:30 PM	ES	Solomon	Legal Questions from PD Discussion	Solomon	
WS	3:00 PM	Disc.	Hansen	Flagstaff Arts Council Annual Update	Kretzmann	10/07/2020
WS	3:00 PM	Disc.		ADOT Update on the Milton Road and US 180 Corridor Master Plans	Saltzburg	10/07/2020
WS	3:00 PM	Disc.	Council	Presentation on Alternate Response Models to calls involving mental illness and/or public intoxication	Musselman	10/07/2020
WS				Review of Draft Agenda for October 20, 2020 Meeting		

**TUESDAY, OCTOBER 20, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	LL	Saltzburg	Liquor License Application – Dirty Birdies	Fobar	10/07/2020
CM	3:00 PM	Routine	Roberts	Grazing Lease at Red Gap Ranch	Richardson	10/07/2020
CM	3:00 PM	PH	Folke	Ord. – 1 <sup>st</sup> Read – Development Fee Adoption	Antol	10/07/2020
CM	3:00 PM	Regular	Roberts	Res. – IGA with NAU for Applied Natural Resources Research	Schenk/SBK	10/07/2020
CM	3:00 PM	Regular	Folke	Final Plat – Oak 24	Gullickson	10/07/2020
CM	3:00 PM	Disc.	Folke	Rio de Flag Monthly Update	Henry	10/07/2020
CM	3:00 PM	Disc.	Council	Public Safety Committees	Musselman	10/07/2020

**TUESDAY, OCTOBER 27, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Bertelsen	Snow Operations and Winter Parking update	Overton	10/21/2020
WS	3:00 PM	Disc.	Bertelsen	Discussion of options for the expiring MRF contract	Lenzen/Hanson	10/21/2020
WS	3:00 PM	Disc.	Antonopoulos	Climate Action and Adaptation Plan Update	Antonopoulos	10/21/2020
WS	3:00 PM	Disc.	Folke	JW Powell Specific Plan Study Update	Pedersen	10/21/2020

WS	3:00 PM	Disc.	Council	Look at changing the zoning code to allow for the commercial mixed use areas in student housing developments to be converted to permanent Affordable Housing (seeking Council direction)	Symer/Antol	10/21/2020
WS	3:00 PM	Disc.	Council	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 (seeking Council direction).	Antonopoulos	10/21/2020
WS				Review of Draft Agenda for November 3, 2020 Meeting		

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Routine	Folke	Ord. – 2 <sup>nd</sup> Read – Development Fee Adoption	Antol	10/21/2020
CM	3:00 PM	Routine	Folke	Miramonte at Butler Preliminary Plat	Pearthree	10/21/2020
CM	3:00 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	10/21/2020
CM	3:00 PM	Regular	Bertelsen	Res. – IGA with Coconino Coalition for Children & Youth and FUSD for Community-Wide After School Programs	Sayers	10/21/2020

**TUESDAY, NOVEMBER 10, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Clifton	PBB Final Priorities and Objectives	Dille	11/04/2020
WS	3:00 PM	Disc.	Clifton	Employee Survey Results	Caputo	11/04/2020
WS	3:00 PM	Disc.	Clifton	Vulnerable Population Discussion	Darr	11/04/2020
WS	3:00 PM	Disc.	Council	Discussion regarding the City's BBB appropriations (seeking Council direction)	Tadder	11/04/2020
WS				Review of Draft Agenda for November 17, 2020 Meeting		

**TUESDAY, NOVEMBER 17, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Routine	Hansen	Approval of the artist's contract for the downtown library entry project	Kretzmann	11/04/2020
CM	3:00 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	11/04/2020
CM	3:00 PM	Routine	Folke	Consideration and Approval of Amendment One to the Construction Manager At Risk Construction Services Agreement for Coconino Estates Improvements Phase I Project	Reisner	11/04/2020
CM	3:00 PM	Regular	Saltzburg	Res. – Canvass November 3, 2020 Election	Saltzburg	11/04/2020
CM	3:00 PM	Disc.	Drum	Agassiz Street Renaming	Langley	11/04/2020

**TUESDAY, NOVEMBER 24, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Clifton	Black Lived Experience Project Update	Clifton	11/18/2020
WS	3:00 PM	Disc.	Clifton	Downtown Visioning Plan Update		11/18/2020

WS	3:00 PM	Disc.	Council	A discussion about Property Maintenance requirements outside of Title 6 and Title 7 (seeking Council direction)	Folke	11/18/2020
WS				Review of Draft Agenda for December 1, 2020 Meeting		

**TUESDAY, DECEMBER 1, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Routine	Hansen	Approval of artist contract for design services for the Downtown Connection Center	Weldon	11/18/2020
CM	3:00 PM					11/18/2020

**TUESDAY, DECEMBER 8, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Clifton	Neighborhood Association Updates (Sunnyside, La Plaza Vieja, & Southside)	Clifton	12/02/2020
WS	3:00 PM		Saltzburg	Farewell Reception for Outgoing Councilmembers	Saltzburg	12/02/2020
WS				Review of Draft Agenda for December 15, 2020 Meeting		

**TUESDAY, DECEMBER 15, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM		Saltzburg	Swearing in of New Council	Saltzburg	12/02/2020
CM	3:00 PM	Consent	Roberts	Emergency Purchase – Crane Rail Repair	Huchel	12/02/2020
CM	3:00 PM	Regular	Saltzburg	Res. – Designation of 2021 Commemorative Flags	Saltzburg	12/02/2020

**TUESDAY, DECEMBER 22, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Saltzburg	Review of Council Rules of Procedure	Saltzburg	12/16/2020
WS				Review of Draft Agenda for January 5, 2021 Meeting		

**TUESDAY, JANUARY 5, 2021 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM					12/16/2020

### 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	Gallagher/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	Folke/Hansen
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	Folke/Antol
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	Folke/Antol
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	Consideration and Approval of a Construction and Maintenance Agreement between the City of Flagstaff and BNSF Railway for the Rio de Flag Flood Control Project	Cameron
FAR	10/15/2019	Council	06/09/2020	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	Langley
FAR	12/17/2019	Council	08/25/2020	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	Saltzburg
FAR	03/04/2020	Council	09/01/2020	Referred to the Transportation Commission: Placement of three "15 MPH 7am – 5pm School Days" signs with corresponding "End School Zone" signs on Pine Cliff Drive and Gemini Road	Bauman/Barrett
FAR	08/17/2020	Council	09/01/2020	Referred to the Transportation Commission: Modification to US89 & Smokerise Dr. Intersection	Bauman/Barrett
FAR	01/07/2020	Council	09/08/2020	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	
FAR	01/27/2020	Council	09/08/2020	Citizen Petition: Formally declare 2021 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	

### 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
09/15/2020	10/06/2020	Whelan	Review of current process for all Reclaim Water agreements/contracts and their renewals and discussion to change that process so that all agreements and their renewals become before the water commission and council for approval

COUNCIL DISCUSSION QUEUE – Seeking Council Direction					
<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
<b>FAR</b>	06/17/2020	JM/CC	<del>09/08/2020</del> 10/13/2020 10/20/2020	Presentation to Council by the police department on their policies and procedures regarding racial profiling, de-escalation training, use of force, rules on the various types of choke holds, how complaints of inappropriate actions are handled, and procedures to prevent hiring officers that took inappropriate actions in other police departments. Presentation should include recommendations regarding procedures recently evolving in other cities where other professionals (e.g. paramedics, counselors, etc.) respond to calls that do not involve possible violence and do not require an armed officer. Also, consideration of creating a Public Safety Commission.	Musselman
<b>FAR</b>	03/12/2019	CE/CC	09/29/2020	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
<b>FAR</b>	08/18/2020	JW/CC	10/27/2020	Look at changing the zoning code to allow for the commercial mixed use areas in student housing developments to be converted to permanent Affordable Housing	Symer/Antol
<b>FAR</b>	02/18/2020	AA/CC	10/27/2020	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	Antonopoulos
<b>FAR</b>	05/05/2020	JW/CC	11/10/2020	Discussion regarding the City's BBB appropriations	Hansen
<b>FAR</b>	06/02/2020	JW/CC	Post website redesign	Discussion regarding online portal for citizens to submit and sign Citizen Petitions to the City Council	Saltzburg/Drum
<b>FAR</b>	08/25/2020	JW/CC	11/24/2020	A discussion about Property Maintenance requirements outside of Title 6 and Title 7	Folke