



A G E N D A

City of Flagstaff Sustainability Commission

Thursday, January 25, 2017

4:30 – 6:00 pm

COUNCIL CHAMBERS, CITY HALL

211 West Aspen Avenue, Flagstaff, Arizona

A quorum of the Flagstaff City Council may be in attendance of the Sustainability Commission meeting.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-213-2100. Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

Brian Petersen, Chair

Eli Chamberlain

Dara Marks Marino

David McCain

Amanda Ulmer

Kevin White

STAFF LIAISON:

Nicole Antonopoulos Woodman

1. Call to Order

2. Roll Call

____ Chair Petersen

____ Vice Chair McCain

____ Commissioner Chamberlain

____ Commissioner Marks Marino

____ Commissioner Ulmer

____ Commissioner White

3. Public Participation

At this time, any member of the public may address the Commission on any subject that is not scheduled before the Commission on that day. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

- 4. Approval of Minutes**
 - A. December 2017**

- 5. Business**
 - A. Sustainability Neighborhood Grants (20 Minutes) – All**
 - 1 - Request from grant recipient to be reimbursed as money is spent rather than when the project is complete.
 - 2 – Grant submission from Roots Outdoor Co.Requested Action: Discussion and vote

 - B. Transportation Tax (20 Minutes) – Caleb Blashke**
Requested Action: Informational

 - C. Transportation Tax Letter To Tax Commission (20 Minutes) – All**
Requested Action: Discussion and vote

 - D. Sustainability Event Update (5 minutes) – Maggie Twomey**
Requested Action: Informational

 - E. Climate Action Planning Update (5 Minutes) – Jenny Niemann**
Requested Action: Informational

 - F. Rethink Waste Update (5 minutes) – Dylan Lenzen**
Requested Action: Informational

 - G. Community Reads Update (5 minutes) – Brian Petersen**
Requested Action: Informational

- 6. To and From (5 Minutes) – All**

- 7. Future Agenda Items (5 Minutes) – All**
 - A. Strategic Focus Areas**
 - B. Revisions to the Sustainability Commission Ordinance**
 - C. Community Agriculture**
 - D. Animal Keeping Code**
 - E. Local economies**
 - F. City of Flagstaff Northern Arizona University Collaboration**
 - G. City of Flagstaff Open Spaces Program**
 - H. Regional Plan**

- 8. Adjournment**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk.

Dated this _____ day of _____, 2018.
