



# A G E N D A

## City of Flagstaff Sustainability Commission

Thursday, March 15, 2018

4:00 – 5:30 pm

**EAST WING CONFERENCE ROOM, 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. **February 22, 2018**
  
5. **Business**
  - A. **Neighborhood Liaison (20 Minutes) – Valeria Chase**  
Requested Action: Informational
  
  - B. **Transportation Tax (20 Minutes) – Martin Ince**  
Requested Action: Discussion and vote
  
  - C. **Sustainability Neighborhood Grants Application Revision (5 Minutes) – All**  
Requested Action: Discussion and vote
  
  - D. **Home Energy Score (20 Minutes) – Eli Chamberlin**  
Requested Action: Informational
  
  - E. **Sustainability Commission Ordinance (15 Minutes) – All**  
Requested Action: Discussion
  
  - F. **Sustainability Section Update (5 minutes) – Nicole Antonopoulos**  
Requested Action: Informational
  
6. **To and From (5 Minutes) – All**
  
7. **Future Agenda Items (5 Minutes) – All**
  - A. **City of Flagstaff Northern Arizona University Collaboration**
  - B. **City of Flagstaff Open Spaces Program**
  - C. **Regional Plan**
  - D. **Local economies**
  - E. **Community Agriculture**
  - F. **Animal Keeping Code**
  
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.

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