



AGENDA

City of Flagstaff Sustainability Commission

Thursday, July 25th, 2019

4:30 – 6:30 pm

CITY 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

David McCain, Vice Chair

Eli Chamberlain

Breanna Guzman

Dara Marks Marino

Kevin White

STAFF LIAISON:

Jenny Niemann

1. Call to Order

2. Roll Call

____ Chair Petersen

____ Vice Chair McCain

____ Commissioner Chamberlain

____ Commissioner Guzman

____ Commissioner Marks Marino

____ 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. June 27th, 2019
- 5. **Business**
 - A. **Bike Ordinance - upcoming process to review signage and enforcement – (10 minutes) Martin Ince**
Requested Action: Discussion
 - B. **Sustainability Neighborhood Grant Process Follow up (20 minutes) – All**
Requested Action: Discussion
 - C. **Working Group (formerly known as Sub-Committees) discussion – updates and next steps (40 minutes) - All**
Working Group guidelines – Jenny Niemann
Working Group structure - David McCain
Requested Action: Discussion and Direction
 - D. **Letter to Council – Appreciation for FY20 budget decisions (10 minutes) – Kevin White**
Requested Action: Discussion and Approval
 - E. **Climate Leaders Program Speakers (10 Minutes) – Jenny Niemann**
Requested Action: Information and Recommendations
 - F. **Sustainability Section update (10 Minutes) – Jenny Niemann**
Requested Action: Information
- 6. **To and From (5 Minutes) – All**
- 7. **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 _____, 2019.
