

**TUESDAY, SEPTEMBER 26, 2017 - EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

| TYPE | TIME    | ITEM | REQUESTOR           | SUBJECT   | STAFF          | LENGTH | DEADLINE   |
|------|---------|------|---------------------|---|----------------|--------|------------|
| ES   | 4:00 PM | ES   | Solomon             | A) Purchase contract for Lot 11; B) Purchase Contract Lot 8 (ES 3,7)                  | Solomon        |        | 09/20/2017 |
| ES   | 4:00 PM | ES   | Solomon             | Consultation with legal counsel re water rights and related claims/litigation (3/4)   | Solomon/Storey |        | 09/20/2017 |
| ES   | 4:00 PM | ES   | Evans/CC/9-5-17     | Policy Discussion on Use of Temporary Flag Pole Consistent with Council Goals (Tent.) | Solomon        |        | 09/20/2017 |
| ES   | 4:00 PM | ES   | Copley              | Courthouse Negotiations Update  | Copley         |        | 09/20/2017 |
| WS   | 6:00 PM |      | McCarthy/CC/4-17-17 | Presentation by National Association of Railroad Passengers                           | Roger Clark    | 20     | 09/20/2017 |
| WS   | 6:00 PM |      | Landsiedel          | High Occupancy Housing  | Dechter        | 30     | 09/20/2017 |
| WS   | 6:00 PM |      | Putzova/CC/ (04/04) | Procurement Code Discussion   | Compau         | 30     | 09/20/2017 |
| WS   | 6:00 PM |      | Putzova/CC/ (04/04) | Investment Policy Discussion  | Corder         | 10     | 09/20/2017 |
| WS   | 6:00 PM |      | Tadder              | Banking Services  | Tadder/Suda    | 30     | 09/20/2017 |
| WS   | 6:00 PM |      |                     | Review of the October 3, 2017 Council Meeting agenda                                  |                |        |            |

**TUESDAY, OCTOBER 3, 2017 – COUNCIL MEETING**

| TYPE | TIME    | ITEM      | REQUESTOR | SUBJECT   | STAFF      | LENGTH | DEADLINE   |
|------|---------|-----------|-----------|---|------------|--------|------------|
| CM   | 4:30 PM | Liq. Lic. | Burke     | Liquor Licenses - Grand Canyon Liquor, LaVetta  | Saltzburg  |        | 09/20/2017 |
| CM   | 4:30 PM | Consent   | Bertelsen | Approval of Purchase of Mini-Excavator and Planer for Streets   | Hineman    |        | 09/20/2017 |
| CM   | 4:30 PM | Consent   | Treadway  | Purchase of 4 Police Interceptor Utility Vehicles   | Smith      |        | 09/20/2017 |
| CM   | 4:30 PM | Routine   | Hill      | Cancellation of contract with Felix Construction at Rio de Flag Water Reclam. Plant   | Emerick    |        | 09/20/2017 |
| CM   | 4:30 PM | Routine   | Gaillard  | FWPP-US Forest Service Master Agreement   | Millar/SBK |        | 09/20/2017 |
| CM   | 4:30 PM | Routine   | Tadder    | Write-Offs for Utilities and Miscellaneous  | Corder     |        | 09/20/2017 |
| CM   | 6:00 PM | Disc.     | Treadway  | Discussion of Camping Ordinance   | Musselman  | 30     | 09/20/2017 |
| CM   | 6:00 PM | F.A.I.R.  | Putzova   | Initiate a Regional Plan Amend. that creates a high occupancy housing overlay to indicate where community finds development of high occupancy housing acceptable            |            |        | 09/20/2017 |
| CM   | 6:00 PM | F.A.I.R.  | Whelan    | Discussion of Zoning Code design standards (with focus on architectural standards) - What are they and do they reflect the spirit and character of the Flagstaff community? |            |        |            |

**TUESDAY, OCTOBER 10, 2017 - EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

| TYPE | TIME    | ITEM  | REQUESTOR        | SUBJECT   | STAFF    | LENGTH | DEADLINE   |
|------|---------|-------|------------------|---|----------|--------|------------|
| ES   | 4:00 PM | ES    | Fincel           | Legal Advice re use of Traffic Impact Analyses when reviewing proposed development  | Fincel   |        | 10/04/2017 |
| ES   | 4:00 PM | ES    | Council/6-6-17   | Disc. of halting use of transect zoning code until changes to the zoning code adopted by Council go into effect that will remedy the problems with the current transect code that allow an applicant to build a project like the Hub (inappropriate mass/scale, etc.) |          |        |            |
| WS   | 6:00 PM | Disc. | Treadway         | Update on City's Response to Tequila Sunrise  | Treadway | 30     | 10/04/2017 |
| WS   | 6:00 PM | Disc. | Bertelsen        | Indigenous Youth Service Academy at Picture Canyon Presentation   | Emery    | 10     | 10/04/2017 |
| WS   | 6:00 PM | Pres. | Blaschke         | Indigenous Circle of Flagstaff Update   | Blaschke | 30     | 10/04/2017 |
| WS   | 6:00 PM | Disc. | Copley (7/5-Pet) | Uranium Transportation Overview   | Blaschke | 60     | 10/04/2017 |
| WS   | 6:00 PM | Disc. | Copley           | Intergovernmental Priorities 2017-18  | Blaschke | 60     | 10/04/2017 |
|      |         |       |                  | Review of October 17, 2017 Draft Agenda   |          |        |            |

- Legend
- CM = Council Meeting
  - WS = Work Session
  - ES = Executive Session
  - SCM = Special Council Meeting
  - SWS = Special Work Session
  - JWS = Joint Work Session
  - CRT = Council Retreat
  - FAR = Future Agenda Request
  - Disc. = Discussion Item
  - PH = Public Hearing
  - FAIR = Future Agenda Item Request
  - PP = Public Participation

**TUESDAY, OCTOBER 17, 2017 – COUNCIL MEETING**

| TYPE | TIME    | ITEM     | REQUESTOR  | SUBJECT  | STAFF      | LENGTH | DEADLINE   |
|------|---------|----------|------------|--|------------|--------|------------|
| CM   | 4:30 PM | Consent  | Hill       | IGA w/Coconino County re Snow Removal Storage Building   | Hill       |        | 10/04/2017 |
| CM   | 4:30 PM | Consent  | Hill       | USGS Contract Renewal  | Young      |        | 10/04/2017 |
| CM   | 4:30 PM | Consent  | Landsiedel | IGA/JPA 11-085 for FMPO FY 18 Work Program   | Wessel/SBK |        | 10/04/2017 |
| CM   | 4:30 PM | Consent  | Bertelsen  | Approval of Contract for Climate Action and Adaptation Plan Consulting Services  | Woodman    |        | 10/04/2017 |
| CM   | 4:30 PM | Consent  | Bertelsen  | Purchase of nine vehicles for Public Works Department  | Conlin     |        | 10/04/2017 |
| CM   | 4:30 PM | Consent  | Hansen     | Approval of 4th Amendment to CC&Rs for Flagstaff Auto Park   | Wendel     |        | 10/04/2017 |
| CM   | 6:00 PM | Regular  | Landsiedel | Grand Summit Condominiums Preliminary Plat   | Antol      |        | 10/04/2017 |
| CM   | 6:00 PM | Regular  | Landsiedel | Ord. - 1st Read - Transect Amendments  | Kulina     |        | 10/04/2017 |
| CM   | 6:00 PM | Regular  | Bertelsen  | Adoption of the Rethink Waste Plan   | Jones      |        | 10/04/2017 |
| CM   | 6:00 PM | Regular  | Solomon    | Res. – Intergovernmental Agreement for Shared Legal Services   | Solomon    |        | 10/04/2017 |
| CM   | 6:00 PM | Disc.    | Hill       | Reclaimed Water Rates Discussion   | Hill       | 60     | 10/04/2017 |
| CM   | 6:00 PM | F.A.I.R. | Whelan     | Discussion of current building height limits in different zones in the Zoning Code and consideration of changing the maximum building height to four stories |            |        |            |
| CM   | 6:00 PM | F.A.I.R. | Evans      | Review of Apartment Rental Applicant Fees and Prior Notice to Applicants of Availability and Number of Applications  |            |        |            |

**TUESDAY, OCTOBER 24, 2017 – SPECIAL WORK SESSION (MURDOCH CENTER - TENTATIVE)**

| TYPE | TIME    | ITEM  | REQUESTOR  | SUBJECT                           | STAFF    | LENGTH | DEADLINE   |
|------|---------|-------|------------|-----------------------------------|----------|--------|------------|
| SWS  | 6:00 PM | Disc. | Copley     | Municipal Identification Overview | Blaschke | 30     | 10/18/2017 |
| SWS  | 6:00 PM | Disc. | Landsiedel | Discussion re Rio de Flag Project | Duval    |        | 10/18/2017 |

**TUESDAY, OCTOBER 31, 2017 - EXECUTIVE SESSION/WORK SESSION (Please note time change)**

**LOCKED**

| TYPE | TIME    | ITEM  | REQUESTOR | SUBJECT  | STAFF        | LENGTH | DEADLINE   |
|------|---------|-------|-----------|--|--------------|--------|------------|
| WS   | 1:00 PM | Disc. | Hansen    | NACET Update and Proposed Amendments                               | McIntire     |        | 10/25/2017 |
| WS   | 1:00 PM | Disc. | Gaillard  | Flagstaff Fire Department Wildland Fire Management Sustainability  | Summerfelt   | 30     | 10/25/2017 |
| WS   | 1:00 PM | Disc. | Hill      | Wastewater Treatment Biosolids Master Plan Award of Contract Disc. | Roberts/Hill | 60     | 10/25/2017 |
| WS   | 1:00 PM | Disc. | Copley    | Update on City Council Goals                                       | Copley       |        | 10/25/2017 |
|      |         |       |           | Review of November 7, 2017 Draft Agenda                            |              |        | 10/25/2017 |

**MONDAY, NOVEMBER 6, 2017 - JOINT WORK SESSION WITH COUNTY BOARD OF SUPERVISORS**

| TYPE | TIME    | ITEM  | REQUESTOR        | SUBJECT               | STAFF    | LENGTH | DEADLINE   |
|------|---------|-------|------------------|-----------------------|----------|--------|------------|
| JWS  | 4:00 PM | Pres. | Evans/CC/4-17-17 | Update on Ban the Box | Anderson |        | 11/01/2017 |

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**TUESDAY, NOVEMBER 7, 2017 – COUNCIL MEETING**

| TYPE | TIME    | ITEM     | REQUESTOR  | SUBJECT  | STAFF           | LENGTH | DEADLINE   |
|------|---------|----------|------------|--|-----------------|--------|------------|
| CM   | 4:30 PM | Routine  | Hansen     | NACET Service Agreements and Master Leases   | McIntire        |        | 10/25/2017 |
| CM   | 4:30 PM | Routine  | Hill       | Approval of Biosolids Contract   | Roberts/Bernard |        | 10/25/2017 |
| CM   | 4:30 PM | Routine  | Gaillard   | FWPP-US Forest Service Safety Supplemental Agreement                               | Millar/SBK      |        | 10/25/2017 |
| CM   | 6:00 PM | P.H.     | Hill       | PH and Possible 1st Read of Ord. - Reclaimed Water Rates                           | Roberts         |        | 10/25/2017 |
| CM   | 6:00 PM | Regular  | Landsiedel | Ord. - 2nd Read/Adopt. - Transect Amendments                                       | Kulina          |        | 10/25/2017 |
| CM   | 6:00 PM | F.A.I.R. | Barotz     | Discussion on Posting Requirements for Liquor Licenses in Residential Zones        |                 |        |            |
| CM   | 6:00 PM | F.A.I.R. | Putzova    | Review and Possible Revision to Ord. 2002-07 which amends Chapter 7-02 of the Code |                 |        |            |

**WEDNESDAY, NOVEMBER 8, 2017 - JOINT WORK SESSION WITH PLANNING AND ZONING COMMISSION**

| TYPE | TIME    | ITEM  | REQUESTOR | SUBJECT   | STAFF   | LENGTH | DEADLINE   |
|------|---------|-------|-----------|---|---------|--------|------------|
| JWS  | 4:00 PM | Pres. |           | Discussion of High Occupancy Housing (HOH) Plan | Dechter |        | 11/01/2017 |

**TUESDAY, NOVEMBER 14, 2017 – EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

| TYPE | TIME    | ITEM  | REQUESTOR       | SUBJECT  | STAFF     | LENGTH | DEADLINE   |
|------|---------|-------|-----------------|--|-----------|--------|------------|
| WS   | 6:00 PM | Disc. | Bertelsen       | Future of the Mogollon Public Works Yard                         | Bertelsen |        | 11/08/2017 |
| WS   | 6:00 PM | Disc. | Council/8-16-16 | Legal Steps Needed to Keep Open Space Designation on Thorpe Park |           |        |            |
| WS   | 6:00 PM | Disc. | Hill            | Stormwater Rate to Fund Large Capital Projects                   | Hill      |        | 11/08/2017 |
| WS   | 6:00 PM | Disc. | Solomon         | Overview of Proposition 207 (A.R.S. 12-1134)                     | Finsel    |        | 11/08/2017 |
|      |         |       |                 | Review of November 21, 2017 Draft Agenda                         |           |        |            |

**TUESDAY, NOVEMBER 21, 2017 – COUNCIL MEETING**

| TYPE | TIME    | ITEM     | REQUESTOR | SUBJECT   | STAFF        | LENGTH | DEADLINE   |
|------|---------|----------|-----------|---|--------------|--------|------------|
| CM   | 6:00 PM | Routine  | Hill      | Wastewater Treatment Biosolids Master Plan Award of Contract              | Roberts/Hill |        | 10/25/2017 |
| CM   | 6:00 PM | Regular  | Hill      | Ord. - 2nd Read/Adopt - Reclaimed Water Rates                             | Roberts      |        | 10/25/2017 |
| CM   | 6:00 PM | F.A.I.R. | Putzova   | Discussion of the Wastewater Agreement with Snowbowl                      |              |        |            |
| CM   | 6:00 PM | F.A.I.R. | McCarthy  | Written Communication with Arizona Board of Regents re Council’s concerns |              |        |            |

**TUESDAY, NOVEMBER 28, 2017 – EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

| TYPE | TIME    | ITEM  | REQUESTOR | SUBJECT   | STAFF    | LENGTH | DEADLINE   |
|------|---------|-------|-----------|---|----------|--------|------------|
| WS   | 6:00 PM | Disc. | Hansen    | Flagstaff Arts Council Annual Report  | Tannous  | 15     | 11/22/2017 |
| WS   | 6:00 PM | Disc. | Hansen    | Presentation on Arts and Economic Prosperity Study                                | Tannous  | 45     | 11/22/2017 |
| WS   | 6:00 PM | Disc. | Hansen    | Flagstaff Downtown Business Improvement and Revitalization District Annual Report | Madeksza | 45     | 11/22/2017 |
|      |         |       |           | Review of December 5, 2017 Draft Agenda   |          |        |            |

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  - PH = Public Hearing
  - FAIR = Future Agenda Item Request
  - PP = Public Participation

**TUESDAY, DECEMBER 5, 2017 – COUNCIL MEETING**

| TYPE | TIME    | ITEM     | REQUESTOR | SUBJECT  | STAFF | LENGTH | DEADLINE   |
|------|---------|----------|-----------|--|-------|--------|------------|
| CM   | 6:00 PM | PH       | Hill      | PH and Ord. - 1st read - Stormwater Rates Increase   | Hill  |        | 11/22/2017 |
| CM   | 6:00 PM | F.A.I.R. | Whelan    | Disc. about different types of support Council could give to teachers, students, school workers and administrators |       |        | 11/22/2017 |
| CM   | 6:00 PM | F.A.I.R. | Odegaard  | Reconsideration of the engineering development fees  |       |        |            |

**TUESDAY, DECEMBER 12, 2017 – EXECUTIVE SESSION/WORK SESSION/BUDGET RETREAT**

| TYPE | TIME    | ITEM    | REQUESTOR       | SUBJECT   | STAFF   | LENGTH | DEADLINE |
|------|---------|---------|-----------------|---|---------|--------|----------|
| WS   | 1:00 PM | Disc.   | Council/4-4-17  | For Sale signs at entrances of mobile home parks and written notification   | Solomon |        | 12/06/17 |
| WS   | 1:00 PM | Disc.   | Council/6-20-17 | A resolution that speaks to the importance of the Antiquities Act and support for national monuments particularly in northern Arizona |         |        | 12/06/17 |
| WS   | 1:00 PM | Disc.   | Tadder          | Proposed Amendments to City’s Procurement Code Manual   | Compau  | 30     | 12/06/17 |
| BR   | 1:00 PM | Retreat |                 | Budget Retreat  |         |        | 12/06/17 |
|      |         |         |                 | Review of December 5, 2017 Draft Agenda   |         |        |          |

**TUESDAY, DECEMBER 19, 2017 – COUNCIL MEETING**

| TYPE | TIME    | ITEM    | REQUESTOR | SUBJECT  | STAFF  | LENGTH | DEADLINE   |
|------|---------|---------|-----------|--|--------|--------|------------|
| CM   | 4:30 PM | Routine | Tadder    | Approval of Murdoch Center Lease                     | Butkay |        | 12/06/2017 |
| CM   | 4:30 PM | Routine | Tadder    | Res. - Amendments to Procurement Code Manual         | Compau | 15     | 12/06/2017 |
| CM   | 6:00 PM | PH      | Hill      | Ord. - 2nd read/Adoption - Stormwater Rates Increase | Hill   |        | 12/06/2017 |

**TUESDAY, DECEMBER 26, 2017 - WORK SESSION - CANCELLED DUE TO HOLIDAY**

**TUESDAY, JANUARY 2, 2018 – COUNCIL MEETING**

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | LENGTH | DEADLINE |
|------|------|------|-----------|---------|-------|--------|----------|
|      |      |      |           |         |       |        |          |

**TUESDAY, JANUARY 9, 2018 – EXECUTIVE SESSION/WORK SESSION**

| TYPE | TIME    | ITEM  | REQUESTOR          | SUBJECT   | STAFF              | LENGTH | DEADLINE |
|------|---------|-------|--------------------|---|--------------------|--------|----------|
| WS   | 6:00 PM | Disc. | McCarthy/CC/7-5-17 | Treating e-cigarettes and vaping the same as other tobacco products in Code |                    |        |          |
| WS   | 6:00 PM | Disc. | Pet/CC-8-15-17     | Wayside Horns Inequity; diminished quality of life                          | Landsiedel/Barrett |        |          |
|      |         |       |                    | Review of January 16, 2018, Draft Agenda                                    |                    |        |          |

- Legend
- |     |   |                         |     |   |                       |       |   |                            |
|-----|---|-------------------------|-----|---|-----------------------|-------|---|----------------------------|
| CM  | = | Council Meeting         | SWS | = | Special Work Session  | Disc. | = | Discussion Item            |
| WS  | = | Work Session            | JWS | = | Joint Work Session    | PH    | = | Public Hearing             |
| ES  | = | Executive Session       | CRT | = | Council Retreat       | FAIR  | = | Future Agenda Item Request |
| SCM | = | Special Council Meeting | FAR | = | Future Agenda Request | PP    | = | Public Participation       |

**TUESDAY, JANUARY 16, 2018 – COUNCIL MEETING**

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | LENGTH | DEADLINE |
|------|------|------|-----------|---------|-------|--------|----------|
|      |      |      |           |         |       |        |          |

**TUESDAY, JANUARY 23, 2018 – SPECIAL WORK SESSION**

| TYPE | TIME    | ITEM | REQUESTOR | SUBJECT  | STAFF | LENGTH | DEADLINE |
|------|---------|------|-----------|--|-------|--------|----------|
| SWS  | 6:00 PM |      | Dille     | Joint Meeting with NAU’s President Cheng (TENTATIVE) | Dille |        |          |

**TUESDAY, JANUARY 30, 2018 – EXECUTIVE SESSION/WORK SESSION**

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | LENGTH | DEADLINE |
|------|------|------|-----------|---------|-------|--------|----------|
|      |      |      |           |         |       |        |          |

**TUESDAY, FEBRUARY 6, 2018 – COUNCIL MEETING**

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | LENGTH | DEADLINE |
|------|------|------|-----------|---------|-------|--------|----------|
|      |      |      |           |         |       |        |          |

**MONDAY - TUESDAY, FEBRUARY 12-13, 2018 – BUDGET RETREAT**

| TYPE | TIME    | ITEM | REQUESTOR | SUBJECT            | STAFF | LENGTH | DEADLINE |
|------|---------|------|-----------|--------------------|-------|--------|----------|
| BR   | 1:00 PM |      |           | MONDAY - 1 - 8 PM  |       |        |          |
| BR   | 9:00 AM |      |           | TUESDAY - 9 - 2 PM |       |        |          |

**TUESDAY, FEBRUARY 20, 2017 – COUNCIL MEETING**

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | LENGTH | DEADLINE |
|------|------|------|-----------|---------|-------|--------|----------|
|      |      |      |           |         |       |        |          |

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**TUESDAY - WEDNESDAY, APRIL 24-25, 2018 – BUDGET RETREAT**

| TYPE | TIME    | ITEM | REQUESTOR | SUBJECT              | STAFF | LENGTH | DEADLINE |
|------|---------|------|-----------|----------------------|-------|--------|----------|
| BR   | 1:00 PM |      |           | TUESDAY - 1 - 8 PM   |       |        |          |
| BR   | 9:00 AM |      |           | WEDNESDAY - 9 - 2 PM |       |        |          |

- Legend
- |     |   |                         |     |   |                       |       |   |                            |
|-----|---|-------------------------|-----|---|-----------------------|-------|---|----------------------------|
| CM  | = | Council Meeting         | SWS | = | Special Work Session  | Disc. | = | Discussion Item            |
| WS  | = | Work Session            | JWS | = | Joint Work Session    | PH    | = | Public Hearing             |
| ES  | = | Executive Session       | CRT | = | Council Retreat       | FAIR  | = | Future Agenda Item Request |
| SCM | = | Special Council Meeting | FAR | = | Future Agenda Request | PP    | = | Public Participation       |

