

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	Proc.		Proclamation - Human Trafficking Awareness and Prevention Month			01/03/2018
CM	4:30 PM	Routine	Treadway	Approval of Agreement with Century Link 9-1-1 for Managed Services	Hunkler		01/03/2018
CM	4:30 PM	Routine	Goodrich	Res. - IGA with Library District (1) joining District and (2) approving IGA	Holland		01/03/2018
CM	4:30 PM	Routine	Landsiedel	Approval of Construction Agreement for Fourth Street Safety Imp.-Phase II	Whitaker		01/03/2018
CM	4:30 PM	Routine	Landsiedel	Approval of Construction Agreement for Steves Boulevard/Route 66 FUTS Reconfig.	Whitaker		01/03/2018
CM	4:30 PM	Routine	Landsiedel	Final Plat for Replat of Mountain Vista Condos at Pine Canyon	Antol		01/03/2018
CM	4:30 PM	Routine	Copley	Presentation of City Manager Awards	Copley		01/03/2018
ES	Between	ES	Solomon	Legal Advice - Wireless Facilities	Wendel		
CM	6:00 PM	Regular	Treadway	Acceptance of Two COPS (Com. Orient. Policing Serv) Grant from US Dept. of Justice	Miller/B-K		01/03/2018
CM	6:00 PM	Regular	Landsiedel	Ord. - 1st Read - Wireless Facilities within the Right of Way & Res. Master Form/Standards	G. Miller		01/03/2018
CM	6:00 PM	Regular	Solomon	Amendment Two to Development Agreement with Timber Sky	Fincel		01/03/2018
CM	6:00 PM	Regular	Council	Res. – Opposing Border Wall	Copley		01/03/2018
CM	6:00 PM	Disc.	Tadder	Rio de Flag Funding Options	Tadder		01/03/2018
CM	6:00 PM	Disc.	Copley	Disc. of resolution reaffirming the City’s support for Executive Order issued by the Secretary of the Interior that withdrew one million acres of federal public lands surrounding Grand Canyon National Park from new uranium mining claims for 20 years.	Blaschke		
CM	6:00 PM	F.A.I.R.	McCarthy	Review the CUP process and discuss the possibility of having P/Z Commission make a recommendation to Council with the final decision being made by Council.			
CM	08/16/2016	F.A.I.R.	EP/CC-08-16-16	REMOVAL-Legal Steps Needed to Keep Open Space Designation on Thorpe Park			

**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 Recognition of NAU Men’s Cross Country Team Opening Remarks Mayor Evans President Cheng Neighborhood Liaison Work Program Update 2020 Census Update Rio de Flag Storm Water Project Update Agency Capital Program Updates City NAU	Dille		1/17/2018

- Legend
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|-----|---|-------------------------|-----|---|-----------------------|-------|---|----------------------------|
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| 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 30, 2018 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
ES	4:00 PM	ES	Anderson	Personnel (A1) - Discussion of possible recruitment given contract end date of 02/26/2019 - Discuss City Manager evaluation tool and process	Anderson		01/24/2018
ES	4:00 PM	ES	Finsel	Legal Advice re signs in the rights-of-way	Finsel		01/24/2018
ES	4:00 PM	ES	Solomon	Brinshore Purchase and Sale Agreement (A3, 4 & 7)	Rubalcava		01/24/2018
ES	4:00 PM	ES	Solomon	First Amendment to DA for Crestview Subdivision (A3 & A4)	Rubalcava		01/24/2018
WS	6:00 PM	Disc.	Hansen	Flagstaff Train Station Update	Ward	10	01/24/2018
WS	6:00 PM	Disc.	Hill	Water Services Division's Vulnerability to Catastrophic Power Loss	Woodman/Bolyen		01/24/2018
WS	6:00 PM	Disc.	Landsiedel 11/08/2016-CB/CC 10/03/2017-EP/CC  10/03/2017-JW/CC  10/17/2017-JW/CC  11/21/2017-Pet/CC	Future Work Program for Comprehensive Planning and Zoning Code Updates - Reg. Plan Amend. & Rezoning associated with Prop 413 - Init. Reg. Plan Amend. Creating HOH Overlay to indicate where community finds development of HOH acceptable - Initiate a Regional Plan Amendment that creates a high occupancy housing overlay to indicate where the community finds development of high occupancy housing acceptable - Discussion of current building height limits in different zones in the Zoning Code and consideration of changing the maximum building height to four stories - Petition re changes in Resource Protection Standards of the Zoning Ordinance - Disc. of Scope of Work for TIA Transect Consultant RSOQ	Dechter/Kulina		01/24/2018
WS	6:00 PM	Disc.	Gaillard	IGA w/Summit Fire & Medical Department	Gaillard		01/24/2018
WS	6:00 PM	Disc.	CE/CC-10/17/17	Review of Apartment Rental Applicant Fees/Prior Notice to Applicants of Availability and Number of Applications			01/24/2018
WS	6:00 PM			Review of Draft Agenda for February 6, 2018 Meeting			

TUESDAY, FEBRUARY 6, 2018 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	Proc.	Hansen	Proclamation: Arizona Beer Week			01/24/2018
CM	4:30 PM	Routine	Landsiedel	Ord. - 2nd Read/Adopt. Read - Wireless Facilities Within the Right-of-Way	G. Miller		01/24/2018
CM	4:30 PM	Routine	Treadway	Budget Request to Fund Additional Police Officer Positions	Musselman		01/24/2018
CM	4:30 PM	Routine	Landsiedel	Abandonment of a Final Plat	Gullickson		01/24/2018
CM	4:30 PM	Routine	Tadder	2018 Passenger Facility Charge Application	Luhman/SBK/HD		01/24/2018
CM	4:30 PM	Routine	Goodrich	Approval of Theatrikos Lease	Lee		01/24/2018
CM	6:00 PM	Regular	Landsiedel	Res. - Regional Plan Amendment for HOH	Dechter		01/24/2018
CM	6:00 PM	Regular	Landsiedel	Res. - HOH Specific Plan Adoption	Dechter		01/24/2018
CM	6:00 PM	Regular	Bertelsen	Cons. of Dockless Bike Share Street Use and Occupation Permit	Woodman/McIntire		01/24/2018
CM	6:00 PM	Regular	Landsiedel	Ord. - 1st Read - Rezone for Swift Travel Center at Airport	Gullickson		01/24/2018
CM	6:00 PM	Regular	Bertelsen	Ord. - 1st Read - Solid Waste Code Amendments	Jones		01/24/2018
CM	6:00 PM	Regular	Goodrich	Approval of Purchase/Lease Agreement for Scattered Sites Affordable Housing	Lee		01/24/2018

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CM	6:00 PM	Disc.	CB/CC-6-20-17	A resolution that speaks to the importance of the Antiquities Act and support for national monuments particularly in northern Arizona			01/24/2018
CM	6:00 PM	Disc.	CB/CC-11-7--17	Discussion on Posting Requirements for Liquor Licenses in Residential Zones			

**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 13, 2018 – EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
WS	6:00 PM	Disc.	Copley	Update on City Clean-Up Efforts	Eccleston		02/07/2018
WS	6:00 PM	Disc.	McCarthy/CC/7-5-17	Treating e-cigarettes and vaping the same as other tobacco products in Code			02/07/2018
WS	6:00 PM	Pres.	Copley	Presentation of Employee Survey Results	Caputo		02/07/2018
WS	6:00 PM	Pres.	Bertelsen	Renewable Energy Development Update	Woodman		02/07/2018
				Review of February 20, 2018 Draft Agenda			

**TUESDAY, FEBRUARY 20, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	Consent	Landsiedel	RFP for Plan Review	Palmer		02/07/2018
CM	4:30 PM	Consent	Gaillard	IGA w/County for Fire Services at Ft. Tuthill	Gaillard		02/07/2018
CM	4:30 PM	Routine	Landsiedel	Ord. - 2nd Read/Adopt. - Rezone for Swift Travel Center at Airport	Gullickson		02/07/2018
CM	4:30 PM	Routine	Hill	Approval of Consultant for Water Conservation	Lawless		02/07/2018
CM	4:30 PM	Routine	Gaillard	FWPP - Dry Lake Hills Agreement w/USFS	Summerfelt		02/07/2018
CM	6:00 PM	Disc.	Copley	Citizens' Transportation Tax Commission Update	Wessel	15	02/07/2018
CM	6:00 PM	Disc.	JW/CC-12-05-18	Disc. about different types of support Council could give to teachers, students, school workers and administrators			02/07/2018

**TUESDAY, FEBRUARY 27, 2018 – EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
WS	6:00 PM	Disc.	Hansen	Business Community Quarterly Update	McIntire		02/21/2018
WS	6:00 PM	Disc.	Evans/CC - 3/21/17	Res. Supporting Federal Government's Funding for National Park Service			02/21/2018
WS	6:00 PM	Disc.	Copley	Discussion re Rules of Procedure Possible Amendments	Burke/Solomon		02/21/2018
WS	6:00 PM	Disc.	Tadder	Proposed Amendments to City's Procurement Code Manual	Compau	30	02/21/2018
WS	6:00 PM	Disc.	Tadder	Business License Code and Transaction Privilege Tax License Update	Corder	30	02/21/2018

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|-----|---|-------------------------|-----|---|-----------------------|-------|---|----------------------------|
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| 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       |

WS	6:00 PM	Disc.	Council	Update of Energy Code	Landsiedel	02/21/2018
WS	6:00 PM	Disc.		Flagstaff Trails Initiative Presentation	Ince/Emery/SBK	02/21/2018
WS				Review of Draft Agenda for March 6, 2018 Meeting		

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	Routine	Tadder	Res. - Amendments to Procurement Code Manual	Compau	15	02/21/2018
CM	6:00 PM	PH	Landsiedel	Mill Town - Ord. - 1st Read Zoning Map Amendment - Preliminary Plat Approval			
CM	6:00 PM	Disc.	JM/CC-12-19-17	Disc. regarding possibility of amending investment policy to further pursue socially responsible investment			02/21/2018

**TUESDAY, MARCH 13, 2018 – EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
WS	6:00 PM	Disc.		Meeting with Navajo Tribal President Begay			03/07/2018
WS				Review of Draft Agenda for March 20, 2018 Meeting			

**TUESDAY, MARCH 20, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	6:00 PM	PH	Tadder	Ord. - 1st Read - Business License Code and Transaction Privilege Tax License Update	Tadder	30	03/07/2018
CM	6:00 PM	Regular	Landsiedel	Mill Town - Ord. - 2nd Read/Adopt - Zoning Map Amendment - Development Agreement Approval	Antol		03/07/2018
CM	6:00 PM	Disc.	EP/CC-01-02-18	Comprehensively look across policies, services, law enforcement policies and relationships regarding LGBTQ equality			03/07/2018

**TUESDAY, MARCH 27, 2018 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
WS	6:00 PM	Disc.	McCarthy/CC - 05/16/17	Minor Changes to Building Code to Facilitate Water Conservation			03/21/2018
WS	6:00 PM	Disc.	Putzova/CC - 06/20/17	Concept Zoning			03/21/2018
CM	6:00 PM	Disc.	CE/CC-01-01-18	Roundtable disc. w/individuals working in Grand Canyon to discuss challenges and how the City can be more helpful			03/21/2018
WS				Review of Draft Agenda for April 3, 2018 Meeting			

Legend

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ES	=	Executive Session	CRT	=	Council Retreat	FAIR	=	Future Agenda Item Request
SCM	=	Special Council Meeting	FAR	=	Future Agenda Request	PP	=	Public Participation

**TUESDAY, APRIL 3, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	6:00 PM	Regular	Tadder	Ord. - 2nd Read/Adopt - Bus. License Code and Transaction Privilege Tax License Update	Tadder	30	03/21/2018

**TUESDAY, APRIL 10, 2018 – EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
ES	4:00 PM	ES	11/07/2017-EV/CC	Reclaimed Water Agreement with Snowbowl			04/04/2018
WS	6:00 PM	Pres.	Bertelsen	Climate Action and Adaptation Plan Update	Woodman		04/04/2018
WS	6:00 PM	Pres.	Bertelsen	Rethink Waste Update	Jones		04/04/2018
WS	6:00 PM	Disc.	Evans/Council	Discussion of Lake Elaine and Related Issues at Country Club			04/04/2018
WS	6:00 PM	Pres.	Gaillard	Wildfire Outlook and Preparedness Update	Summerfelt		04/04/2018
WS	6:00 PM	Pres.	Landsiedel	Pres. re Resolution Approving the City's 2018/2019 CDBG Annual Action Plan and Authorizing Its Submission to the US Department of Housing and Urban Development	Bloom		04/04/2018
WS	6:00 PM	Disc.	11/07/2017-EP/CC	Review/Possible Revision to Ord. 2002-07 amending Chapter 7-02 of City Code			
WS	6:00 PM			Review of Draft Agenda for April 17, 2018 Meeting			

**TUESDAY, APRIL 17, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	Routine	Landsiedel	Res. Approving the City's 2018/2019 CDBG Annual Action Plan and Authorizing Its Submission to the US Department of Housing and Urban Development	Bloom		04/04/2018

**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			

**TUESDAY, MAY 1, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	Recog.	Mayor	Recognition of High School Graduates Enlisting in the Armed Forces	Ulloa		04/18/2018

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**TUESDAY, MAY 8, 2018 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
WS	6:00 PM	Disc.	Treadway	Discussion re Camping Ordinance	Musselman		05/02/2018
WS	6:00 PM	Disc.	Barotz/CC-08/15/17	Review of the permitted sound levels in city event regulations, including the maximum decibel level, and a discussion on the bass level, consideration of possible changes to these sound limits			
				Review of Draft Agenda for May 15, 2018 Meeting			

**TUESDAY, MAY 15, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM							05/02/2018

**TUESDAY, MAY 22, 2018 – SPECIAL WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
WS	6:00 PM	Disc.	Hansen	Business Community Quarterly Update	McIntire		05/16/2018
WS	6:00 PM	Disc.	Odegaard/CC-08/15/17	Listening Tour with Business Community			

**TUESDAY, MAY 29, 2018 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
WS	6:00 PM	Disc.	P/W/CC-09/05/17	Disc. of License Agreement Across City-Owned Property			05/23/2018
WS				Review fo Draft Meeting for June 5, 2018 Meeting			

**TUESDAY, JUNE 5, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	Routine	Goodrich	FUSD Agreement	Goodrich		05/23/2018
CM	6:00 PM	Regular	Tadder	Res – Tentative Budget Adoption	Suda		05/23/2018

**TUESDAY, JUNE 12, 2018 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
ES	4:00 PM	ES	Anderson	City Attorney Evaluation (Process/Form)	Anderson		06/06/2018
WS	6:00 PM	Pres.	Bertelsen	Rethink Waste Update	Jones		06/06/2018
WS	6:00 PM	Pres.	Landsiedel	Regional Plan Annual Report	Dechter		06/06/2018

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WS	6:00 PM	Disc.	Putzova/CC/09/19/17	Disc. on requiring High Occupancy Housing projects and other higher density projects to use reclaimed water for all non-potable uses in the development			06/06/2018
WS				Review of Draft Agenda for June 19, 2018 Meeting			

**TUESDAY, JUNE 19, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	4:30 PM	Consent	Vagen	Annual Software Maintenance Agreement			06/06/2018
CM	6:00 PM	Regular	Tadder	Res. – Final Budget Adoption	Suda		06/06/2018
CM	6:00 PM	Regular	Tadder	Ord – 1 <sup>st</sup> Read – Property Tax	Suda		06/06/2018

**TUESDAY, JUNE 26, 2018 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
ES	4:00 PM	ES	Anderson	8-month Check In - City Manager Evaluation	Anderson		06/20/2018
WS	6:00 PM	Pres.	Bertelsen	Climate Action and Adaptation Plan Update	Woodman		06/20/2018
WS	6:00 PM	Disc.	Putzova/CC-09/19/17	Review of the Traffic Impact Policy that allows the traffic rating of a road to degrade as a result of development			
WS				Review of Draft Agenda for July 3, 2018 Meeting			

**TUESDAY, JULY 3, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	LENGTH	DEADLINE
CM	6:00 PM	Regular	Tadder	Ord – 2 <sup>nd</sup> Read/Adopt – Property Tax	Suda		06/20/2018
CM							

**FUTURE AGENDA REQUESTS**

MTG. TYPE	DATE REQ'T	REQUESTOR	SUBJECT	STAFF ASSIGNED
FAR		Copley	Disposition of Clark Homes Property for Affordable Housing (Intermediate LIHTC)	Darr
FAR		Anderson	City Attorney 8-month check-in (ES) (November 2018)	Anderson
FAR		Tadder	Approval of Murdoch Center Lease	
FAR		Treadway	Discussion/Direction re Humane Animal Control Services	
FAR		Copley	Discussion re possible re-imaging of the City's logo	
JWS	CC/BOS	Whelan	Joint Resolution re CDBG Support	
JWS	CC/BOS	Whelan	Flagstaff Watershed Protection Project (FWPP) Joint Efforts	
JWS	CC/BOS	Putzova	Climate Change Action Joint Discussion	
JWS	CC/BOS	Babbott	Restoration Initiatives i.e. 4FRI	
JWS	CC/BOS	Evans	Presentation by County re Tiny Homes Efforts	
	<b>MTG. DATE</b>		<b>FUTURE AGENDA ITEM REQUESTS (F.A.I.R.)</b>	
F.A.I.R.	01/16/2018	McCarthy	Review the CUP process and discuss the possibility of having P/Z Commission make a recommendation to Council with the final decision being made by Council.	

- Legend
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