

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	4:00 PM	ES	Solomon	Discussion regarding Service Provider Contracts (A3, A4)	Rubalcava	05/23/2018
ES	4:00 PM	ES	Solomon	FMPO IGA (A3, A4)	Finsel	05/23/2018
WS	6:00 PM	Disc.	Hill	Red Gap Ranch Feasibility Study Update	Jacobs Eng./Hill	05/23/2018
WS	6:00 PM	Disc.	Goodrich	2018 Election Discussion		05/23/2018
WS				Review of Draft Meeting for June 5, 2018 Meeting		

**MONDAY, JUNE 4, 2018 – JOINT SPECIAL MEETING W/BOARD OF SUPERVISORS**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
JSM	4:00 PM	Regular		Res. - FMPO IGA – Approval by City Council and County Board of Supervisors		05/30/2018
JWS	4:00 PM	Pres.		JLUS Update by Consultant	Christelman/Makers	05/30/2018
JWS	4:00 PM	Pres.		Update on Lighting Projects	Bauman	05/30/2018
JWS	4:00 PM	Disc.		FWPP/Forest Restoration	Summerfelt, Smith, Babbott	05/30/2018
JWS	4:00 PM	Pres.		Recognition of JM by Mayor Evans and Chairman Ryan		05/30/2018

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	4:30 PM	ES	Solomon	Sign Code	Finsel	05/23/2018
CM	4:30 PM	Consent	Tadder	Municipal Services Accounts and Misc. Account Rec. Write-offs, and Non-Sufficient Funds	Corder	05/23/2018
CM	4:30 PM	Consent	Bertelsen	Street Closure – Hopi Fine Arts and Crafts Show	Harper	05/23/2018
CM	4:30 PM	Routine	Landsiedel	Award of Construction Contract – Mountain Drive & Mesa Drive Improvements Project	Reisner	05/23/2018
CM	4:30 PM	Routine	Anderson	Ord. – 2 <sup>nd</sup> Read/Adopt. – Fingerprints	Anderson	05/23/2018
CM	4:30 PM	Routine	Hill	Water Services Solution to Catastrophic Power Loss	Hill	05/23/2018
CM	6:00 PM	PH	Landsiedel	Ord. – 1 <sup>st</sup> Read – CUP Process Amendments	Antol	05/23/2018
CM	6:00 PM	Regular	Musselman	Dispatch Services for Pinewood Fire Department	Brandis	05/23/2018
CM	6:00 PM	Regular	Tadder	Res – Tentative Budget Adoption	Suda	05/23/2018
CM	6:00 PM	Regular	Tadder	Ord. – 1 <sup>st</sup> Read – Business License Code and Transaction Privilege Tax License Fee	Corder	05/23/2018
CM	6:00 PM	Disc.	Goodrich	Code Changes re Council Salaries	Anderson	05/23/2018
CM	6:00 PM	Disc.	Goodrich	2018 Election Discussion		05/23/2018

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

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	6:00 PM	Disc.	Hansen	Park Flag Update	Portillo	06/06/2018
WS	6:00 PM	Pres.	Bertelsen	Urban Farm Incubator	Jones	06/06/2018
WS	6:00 PM	Disc.	Bertelsen	Presentation on Rethink Waste Update	Jones	06/06/2018
WS	6:00 PM	Disc.	JM/CC-12/19/17	Disc. regarding possibility of amending investment policy to further pursue socially responsible investment	Tadder/Corder	06/06/2018
WS	6:00 PM	Disc.	Goodrich	2018 Election Discussion		06/06/2018
WS				Review of Draft Agenda for June 19, 2018 Meeting		

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

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Consent	Landsiedel	Award of Contract for Plan Review and Inspection Services	Palmer	06/06/2018
CM	4:30 PM	Consent	Landsiedel	Award of Construction Contract for Country Club and I-40 Water Transmission Main Project	Groth	06/06/2018
CM	4:30 PM	Consent	Vagen	Annual Software Maintenance Agreement	W. Anderson/Perry	06/06/2018
CM	4:30 PM	LL	Burke	LL Application – Bandera Craft Tacos & Margaritas	Saltzburg	06/06/2018
CM	4:30 PM	Routine	Tadder	Ord. – 2 <sup>nd</sup> Read/Adopt. – Business License Code and Transaction Privilege Tax License Fee	Corder	06/06/2018
CM	4:30 PM	Routine	Goodrich	Lease Amendment 3 Southside Community Center	Lee	06/06/2018
CM	4:30 PM	Routine	Landsiedel	Ord. – 2 <sup>nd</sup> Read/Adopt– CUP Process Amendments	Kulina	06/06/2018
CM	6:00 PM	Regular	Goodrich	Ord. – 1 <sup>st</sup> Read – Council Salaries	Anderson	06/06/2018
SCM	6:00 PM	Regular	Tadder	Res. – Final Budget Adoption (During Special Council Meeting)	Suda	06/06/2018
CM	6:00 PM	Regular	Tadder	Ord – 1 <sup>st</sup> Read – Property Tax	Suda	06/06/2018
CM	6:00 PM	Regular	Goodrich	Res. – Calling Election and Approving Ballot Language		06/06/2018
CM	6:00 PM	Disc.	EP/CC-01/02/18	Comprehensively look across policies, services, law enforcement policies and relationships regarding LGBTQ equality		06/06/2018

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

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	4:30 PM	ES	Cortes	Reviews of Magistrate Pro Tems	Cortes	06/20/2018
WS	6:00 PM	Pres.	Bertelsen	Climate Action and Adaptation Plan Update	Woodman	06/20/2018
WS	6:00 PM	Disc.	Council	Disc. and possible direction from Council re desired changes to current Concept Zoning Ord.	Antol	06/20/2018
WA	6:00 PM	Disc.	Council	Council-proposed amend. to Art 30-Suspension, Debarment of Procurement Code Manual	Tadder	06/20/2018
WS	6:00 PM	Disc.	CE/CC-01/02/18	Roundtable discussion w/individuals working in Grand Canyon to discuss challenges and how the City can be more helpful		06/20/2018
WS				Review of Draft Agenda for July 3, 2018 Meeting		

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	2:30 PM	ES	Anderson	City Manager Process	Anderson	06/20/2018
CM	4:30 PM	Consent	Cortes	Appointment of Magistrates Pro Tem	Cortes	06/20/2018
CM	4:30 PM	Routine	Landsiedel	Award of Design Phase Services Contract for City Court Facility	Duval	06/20/2018
CM	4:30 PM	Routine	Landsiedel	Award of construction contract for Lone Tree Waterline Improvement Project	Henry	06/20/2018
CM	4:30 PM	Routine	Tadder	Ord. – 2 <sup>nd</sup> Read/Adopt. – Stormwater Fee Increase	Tadder	06/20/2018
CM	4:30 PM	Routine	Hansen	NACET Master Lease and Service Agreement Renewal	McIntire	06/20/2018
CM	4:30 PM	Routine	Musselman	Public Safety Radios System Update	Musselman	06/20/2018
CM	6:00 PM	Regular	Goodrich	Ord. – 2 <sup>nd</sup> Read – Council Salaries	Anderson	06/20/2018
CM	6:00 PM	Regular	Tadder	Ord – 2 <sup>nd</sup> Read/Adopt – Property Tax	Suda	06/20/2018
CM	6:00 PM	Regular	Gaillard	Ord. – 1 <sup>st</sup> Read – Fire Department Fees for Out-of-City responses	Sullivan	06/20/2018
CM	6:00 PM	Regular	Anderson	Ord. – 1 <sup>st</sup> Read – Amendments to Employee Handbook – Maternity/Paternity Leave	Anderson	06/20/2018
CM	6:00 PM	Regular	Landsiedel	Approval of Modified Preliminary Plat – The Wedge	Antol	06/20/2018
CM	6:00 PM	Disc.	JW/CC-02/06/18	Council discussion on current practices and review of past practices, focused on the assignment of contingencies, including owner contingency, contractor contingency, CMAR and review of process of change order allowance		

**COUNCIL SUMMER BREAK – JULY 4, 2018 THROUGH AUGUST 19, 2018**

**WEEK OF AUGUST 6, 2018 - HOLD**

**TUESDAY, AUGUST 21, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Gaillard	Ord. – 2 <sup>nd</sup> Read/Adopt. – Fire Department Fees for Out-of-City responses	Sullivan	08/10/2018
CM	6:00 PM	Regular	Anderson	Ord. – 2 <sup>nd</sup> Read/Adopt. – Amendments to Employee Handbook – Maternity/Paternity Leave	Anderson	08/10/2018
CM	6:00 PM	Regular	Council	Ord. – 1 <sup>st</sup> Read - E-cigs/vaping to be addressed same as tobacco	Solomon	08/10/2018
CM	6:00 PM	Regular	Musselman	Approval of RFP for Animal Shelter	Musselman/Compau	08/10/2018
CM	6:00 PM	Regular	Council	Ord. – 1 <sup>st</sup> Read - Amending 7-02 of Code – Reclaimed Water Agreements Approved by Water Services Director – Change to Council	Hill	08/10/2018
CM	6:00 PM	Regular	Landsiedel	Regional Plan Annual Report	Dechter	08/10/2018
CM	6:00 PM	Regular	Landsiedel	Res. – Approving submission of Notice of Available Funding to AZ Dept of Housing for HOME-Owner Occupied Housing Rehab Funding	Bloom	08/10/2018
CM	6:00 PM	Regular	Dille	Discussion & Appointment of Council Representative to NAIPTA Executive Board	Dille	08/10/2018
CM	6:00 PM	Disc.	Hansen	Business Listening Tour Direction	Hansen	08/10/2018
CM	6:00 PM	Disc.	Cit. Pet./02/20/18	Citizen Petition – FOSPR (Flagstaff Open Space, Parks and Recreation) AMENDED		08/10/2018
CM	6:00 PM	Disc.	JW/CC-12/05/17	Disc. about different types of support Council could give to teachers, students, school workers and administrators		08/10/2018

- 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, AUGUST 28, 2018 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	6:00 PM	Pres.	Bertelsen	Disc. Of Non-Exclusive Franchise Agreements with Private Waste Haulers	Lenzen	08/22/2018
WS	6:00 PM	Pres.	Hill	Pres. On Advanced Treatment Feasibility Study by Brown and Caldwell	Camp	08/22/2018
WS	6:00 PM	Disc.	CB/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.	Sayers	08/22/2018
WS	6:00 PM	Disc.	Hansen	Business Community Quarterly Update	McIntire	08/22/2018
WS	6:00 PM	Disc.	Hill	Proposed Changes to Chapter 12 re Municipal Separate Storm Sewer System response plan	Camp	08/22/2018

**TUESDAY, SEPTEMBER 4, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Consent	Council	Award of Contract for Flagstaff’s Community Housing Assistance Programs	Bloom	08/22/2018
CM	4:30 PM	Routine	Council	Ord. – 2 <sup>nd</sup> Read - E-cigs/vaping to be addressed same as tobacco	Solomon	08/22/2018
CM	4:30 PM	Routine	Council	Ord. – 2 <sup>nd</sup> Read - Amending 7-02 of Code – Reclaimed Water Agreements Approved by Water Services Director – Change to Council	Hill	08/22/2018
CM	6:00 PM	Disc.	JW/CC-04/17/18	Discussion of Wildlife Feeding Ordinance	Musselman	08/22/2018
CM	6:00 PM	Regular	Hill	Ord. – 1 <sup>st</sup> Read –Amend Chapter 12 to adopt a Municipal Separate Storm Sewer System Response Plan	Camp	08/22/2018

**TUESDAY, SEPTEMBER 11, 2018 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
WS	6:00 PM	Disc.	Hansen	Beautification & Public Art Commission Update	Eberhard	08/29/2018
WS	6:00 PM	Disc.	Blaschke	Discussion of Fair Market Rents by US Dept. of Housing and Urban Development	Kahn	08/29/2018
WS	6:00 PM	Disc.	Hill	Discussion re Next Water Services Rate Study	Hill	08/29/2018
WS	6:00 PM	Disc.	JW/CC-05/01/18	F.A.I.R. – Discussion on City commissions and the manner in which they communicate with, interact with, and seek direction from other City commissions and Council		

**TUESDAY, SEPTEMBER 18, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Routine	Hill	Ord. -2 <sup>nd</sup> Read/Adopt – Amendments to Chapter 12 – to adopt a Municipal Separate Storm Sewer System Response Plan	Camp	09/05/2018
CM	6:00 PM	Regular	Bertelsen	Ord. – 1 <sup>st</sup> Read – Animal Keeping Amendments	Jones	09/05/2018

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**TUESDAY, SEPTEMBER 25, 2018 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
						09/19/2018

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 pm	Routine	Bertelsen	Ord. – 2 <sup>nd</sup> Read/Adopt. – Animal Keeping Amendments	Jones	09/19/2018

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE

**TUESDAY, OCTOBER 14, 2018 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE

**TUESDAY, OCTOBER 21, 2018 – EXECUTIVE SESSION/WORK SESSION**

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<b>FUTURE AGENDA REQUESTS (FAR)</b>				
<i>These are items either being brought forward by staff for a future agenda OR have received the support of two Councilmembers through the F.A.I.R. process to place the item on a future agenda (as indicated by Requestor column) but have not been given a meeting date. If Council is shown as Requestor, this item has received support of at least 4 Councilmembers for further discussion/consideration</i>				
MTG. TYPE	DATE REQ'D	REQUESTOR	SUBJECT	STAFF ASSIGNED
FAR		Goodrich	FUSD Agreement	Goodrich
FAR		Bertelsen	Animal Keeping Code Revisions (September/October)	Jones
FAR		Goodrich	Disposition of Clark Homes Property for Affordable Housing (Intermediate LIHTC)	Darr
FAR		Anderson	City Attorney 8-month check-in (ES) (November 2018)	Anderson
FAR	05/08/2018	Council	Rev. of Apartment Rental Applicant Fees/Prior to Notice to Applicants of Avail./# of Apps.	Rubalcava
FAR			Discussion re possible re-imaging of the City's logo	Drum
FAR	04/25/2018	Council	Minor Changes to Building Code to Facilitate Water Conservation	Palmer/Lawless
FAR		Council	Discussion on Impact Fees	Tadder/Landsiedel
FAR		Tadder	Ord. – 1 <sup>st</sup> Read – Stormwater Fee Increase	Tadder
JWS	CC/BOS	Whelan	Joint Resolution re CDBG Support	
JWS	CC/BOS	Putzova	Climate Change Action Joint Discussion	
JWS	CC/BOS	Evans	Presentation by County re Tiny Homes Efforts	
<b>FUTURE AGENDA ITEM REQUESTS (F.A.I.R.)</b>				
<i>These are items requested by a Councilmember to be placed on an agenda under F.A.I.R. to determine if there is at least one other Councilmember interested in placing it on a future agenda.</i>				
DATE REQ'D	MTG. DATE	REQUESTOR	SUBJECT	

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