



# **A G E N D A**

## **City of Flagstaff Sustainability Commission**

**Wednesday, February 13, 2013  
4:30 – 6:00 pm**

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City Hall, Staff Conference Room  
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:**

Kim Lucy, Chair  
Kathy Farretta, Vice Chair  
Elisha Dorismith  
Carlton Johnson  
Bryan McLaren  
Aregai Tecele  
Jack Welch

#### **STAFF LIAISON:**

Nicole Woodman, Sustainability Manager

- 1. Call to Order**
- 2. New Member Introductions**

- 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**

5. **Presentation Items**
  - A. **Overview Proposed NAIPTA Transit Plan – Erika Mazza**
  - B. **Coconino County Emergency Management Plan – Robert Rowley**
  
6. **Discussion Items**
  - A. **Earth Day – Erik Olsen**
  - B. **Animal Keeping in Zoning Code – McKenzie Jones**
  - C. **March Commission Meeting – Nicole Woodman**
  - D. **Regional Plan Review - All**
  
7. **Action Items – n/a**
  
8. **Agenda Items for Next Month**
  
9. **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 \_\_\_\_\_, 2013.

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Chris Monteverde, Administrative Specialist