



# MINUTES

## City of Flagstaff Sustainability Commission

May 8, 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 928-213-2106. Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

### **CALL TO ORDER**

#### **ATTENDING COMMISSION MEMBERS:**

Kim Lucy, Chair  
Kathy Farretta, Vice Chair  
Elisha Dorfsmith  
Carlton Johnson  
Jack Welch

#### **ABSENT COMMISSION MEMBERS:**

Aregai Tecele

#### **CITY STAFF:**

Nicole Woodman, Sustainability Manager  
Roger Eastman, Zoning Code Administrator  
McKenzie Jones, Sustainability Specialist  
Lucy Huffman, Sustainability Assistant

#### **1. Call to Order**

**Commission Chair Kim Lucy called the May Sustainability Commission Meeting to order at 4:34 p.m. and welcomed all in attendance.**

#### **2. 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 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.

Deborah Luginbuhl with the Dark Skies Coalition requested to be added to the next meeting agenda to discuss an Earth Hour initiative.

#### **3. Approval of Minutes**

Elisha Dorfsmith moved to approve the April minutes and Carlton Johnson seconded.

#### **4. Presentation Items**

**A. Regional Plan Update – Roger Eastman**

Roger Eastman gave a presentation on updates to the Regional Plan and answered commission questions regarding the process for public comment.

**5. Discussion Items**

**A. Earth Day Recap – Erik Olsen**

Erik Olsen gave an overview of the Earth Day Celebration event and acknowledged the assistance of commission volunteers.

**B. Regional Plan**

Carlton Johnson and Elisha Dorfsmith prepared comments on the Regional Plan. The Commission reviewed these comments and reviewed the entire Regional Plan document. The comments will be submitted to Kim Sharp during the public comment period. Sustainability staff will track the comments and responses to them from the Citizen's Advisory Committee.

**6. Action Items –n/a**

**7. To and From - Staff**

Nicole Woodman updated the Commission on phase III of the solar projects at Wildcat, Rio de Flag Plant, and the Aquaplex.

**8. Agenda Items for Next Month**

Sustainability Program Strategic Planning and Dark Skies Coalition presentation of Earth Hour.

**9. Adjournment**

A motion to adjourn the meeting was made by Kim Lucy; the meeting was adjourned at 7:10 p.m.