



MINUTES

City of Flagstaff Sustainability Commission

Thursday, October 27, 2016
4:30 – 6:00 pm

City Hall, Council Chambers
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:

Elisha Dorfsmith, Chair
Kevin Ordean, Vice Chair
Amelia Blake
Eli Chamberlain

Dara Marks Marino
David McCain
Brian Petersen

STAFF LIAISON:

Tamara Lawless, Sustainability Specialist

- 1. Call to Order**
Chair Dorfsmith called the meeting to order at 4:30pm.
- 2. Roll Call**
Commissioners Dorfsmith, Blake, Chamberlain, Marks-Marino, McCain, and Petersen were present for roll call. Commissioner Ordean was absent.
- 3. Public Participation**
There was no public participation.
- 4. Approval of Minutes**
Chair Dorfsmith motioned to approve the August 25th 2016 minutes. Commissioner Chamberlain seconded the motion. All commissioners voted in favor.

5. Discussion and Possible Action Items

A. Presentation on Proposition 411 – Erika Mazza

Erika Mazza, representative from NAIPTA, discussed the proposed Proposition 411, a sales tax for the Mountain Line Public Transportation. Proposition 411 proposes to maintain the current 0.295% tax for another ten years until 2030. The Proposition supports all NAIPTA services-- Mountain Line, Mountain Link, and Mountain Lift.

B. Presentation on Proposition 413 – Jack Welch

Jack Welch, member of the public and open space advocate, discussed Proposition 413—Campaign For a Greater Buffalo Park. Mr. Welch emphasized that the proposed parcels are currently owned by the City of Flagstaff. Proposition 413 will change the zoning for the proposed parcels to public open space.

C. Presentation on Proposition 414 – Eric Souders

Eric Souders presented to the commission on Proposition 414, an initiative to raise the Flagstaff minimum wage to \$15 over five years. Mr. Souders discussed the relationship between wealth, health, and the economy, and the effects of minimum wage legislation in other U.S. cities.

D. Dates for November and December Meetings (All)

The Commission discussed potential dates for the November and December meetings. Ms. Lawless informed the Commission that they can reserve another room in City Hall, and Information Technology will help record the meeting for online posting. The Commission selected a tentative date for a combined November/December meeting on December 8th.

E. Bioneers and Sustainable Economic Development Workshop Debrief – Tamara Lawless

Ms. Lawless gave a debrief on the two conferences she attended in the past two months. Topics covered included sustainable economic development, social justice, environmental law, and community outreach.

6. To and From

Maggie Twomey, Volunteer and Event Coordinator, shared data from Make a Difference Day and Drop Off Day. Ms. Twomey also shared the upcoming Fix-It Clinic that will be held on November 5th. Ms. Lawless shared that she will be transitioning to Water Conservation in December, but will be available for the strategic planning session.

- 7. Agenda Items for Next Month**
 - A. Elections – Chair and Vice Chair (All)**
 - B. Strategic Panning (All)**

- 8. Adjournment**

Chair Dorfsmith adjourned the meeting at 6:04pm.

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 _____, 2016.
