



# MINUTES

## City of Flagstaff Sustainability Commission

Monday, April 2, 2018  
5:00 – 5:30 pm

**STAFF CONFERENCE ROOM, CITY HALL**  
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:

Brian Petersen, Chair  
Eli Chamberlain  
Dara Marks Marino

David McCain  
Amanda Ulmer  
Kevin White

#### STAFF LIAISON:

Nicole Antonopoulos

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

Chair Petersen called the meeting to order at 5:04pm.

#### **2. Roll Call**

Commissioners McCain, Petersen, Ulmer, and White were present for roll call.  
Commissioners Chamberlain and Marks-Marino were absent.

#### **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.

No public participation.

**4. Business**

**A. Transportation Tax Sub-group (25 Minutes) – All**

Requested Action: Discussion and Vote

Caleb Blaschke, Assistant to the City Manager, apologized for the miscommunication between staff, the Citizen’s Transportation Tax Commission, and the Sustainability Commission. Mr. Blaschke explained that City Council is interested in the Sustainability Commission’s thoughts. Ms. Antonopoulos stated that the Sustainability Commission should have their comments ready for City Council by April 10<sup>th</sup>. In order to draft comments regarding the proposed transportation tax, the Sustainability Commission may create a subcommittee. Vice-Chair McCain motioned for Chair Petersen, Vice-Chair McCain, and Commissioner Marks-Marino to form a subcommittee to provide suggestions on the transportation tax. Commissioner Ulmer seconded the motion. Commissioner White will be an alternate for the subcommittee. All voted in favor.

**5. Adjournment**

Chair Petersen adjourned the meeting at 5:14pm.

**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 \_\_\_\_\_, 2018.

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