



A G E N D A

City of Flagstaff Sustainability Commission

Monday, May 21, 2018

4:00 – 6:00 pm

CITY COUNCIL CHAMBERS, 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, Sustainability Manager

1. Call to Order

Chair Petersen called the meeting to order at 4:06 pm.

2. Roll Call

Commissioners Petersen, Marks-Marino, McCain, and White were present for roll call. Commissioners Ulmer and Chamberlain were not.

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. Approval of Minutes

Commissioner McCain motioned to approve the April 26, 2018 minutes. Commissioner Petersen seconded the motion. All voted in favor.

5. Business

Water Plan Strategic Advisory Ask

A. Water Conservation Plan – (5 Minutes) – Tamara Lawless

Tamara Lawless, manager of water conservation program present about strategic water plan. Currently water conservation is working with Medous, a water conservation programs contractor; where they will be gathering data (i.e. population, water usage etc.), building a portfolio of program options for the community to get involved in, and creating different water conservation scenarios for the City of Flagstaff. Tamara wants to involve as many stakeholders as possible to be involved in the advisory committee. Tamara asked if there was a commission member that would like to join. Kevin White expressed interest. Vice-Chair McCain stated he might serve as an alternate. Vice Chair McCain motioned for Kevin White to serve on the Water conservation Strategic Plan Advisory Meeting and Vice-Chair McCain serve as an alternate. Marks-Marino seconded the motion. All voted in favor.

B. Sustainability Neighborhood Grants (5 Minutes) – All

Nicole Antonopoulos presented the application over the projector so that the commissioners could review all changes to the application. There were some changes; commissioner McCain noticed some typos and stated that the “conflict of interest” section needs more detail. There was discussion on opening access to the grant to outside the city limits. The commission decided against it. Commissioner McCain motioned they adopt the final edits of the application. Mr. White seconded the motion. All voted in favor.

C. Climate Action and Adaptation Plan Update (60 minutes) – Jenny Niemann

Jenny Niemann, Climate and Energy Specialist, prepared a PowerPoint and handouts about goals and strategies for the Climate Action and Adaptation Plan. Jenny is requesting that the commission make comments on these goals, strategies, and actions. These comments will facilitate a more refined plan. The initial draft of the plan will be prepared by the end of June. The draft will go back out to the public for comments, including the commission, and the final draft will go to the City Council in October for approval. Commission reviewed mitigation goal of 80% GHG emissions reduction by 2050. Marks-Marion suggested that the City of Flagstaff be stricter by going for 100% reduction by 2040 for municipal operations, stating that the city should lead by example for the rest of the Flagstaff community. Chair Petersen discussed that the plan should include updates for every five years (benchmarking). The whole commission agreed that the verbiage should be very accessible to all readers/community members so they can digest the information. The discussion moved in to focus areas and their goals and actions. The first area discussed was the Natural Environment. Chair Petersen suggested that there should be actions or strategies that state “enabling ecosystems to adapt”. There was discussion on the words on the natural environment section around improving partnerships with forest managers because the natural environment is outside of City control. On the Water Resources focus

area, Chair Petersen stated that this section needs more specificity. There was a discussion about reducing water use vs. water conservation. Jenny briefly described the remaining focus areas. Jenny closed by saying that there will be a continued discussion in June and if there were any pressing issues that the commission could contact her in the meantime.

D. Transportation Tax Update (5 Minutes) – ALL

This agenda item was tabled due to time.

E. Sustainability Section Update (10 minutes) – Nicole Antonopoulos

This agenda item was tabled for the next meeting.

F. Summer Schedule (5 minutes) – All

Nicole led a discussion on potentially moving June’s meeting up two weeks. Rescheduling will happen through a Doodle Poll from Nicole. Discussion on moving the July meeting to the week of the 9th resulted a Doodle Poll send out. Tabled the discussion on August meeting until July. Chair Petersen would like to prioritize “Future Agenda Items” for the next few meetings.

6. To and From (5 Minutes) – All

Vice-Chair McCain stated that on June 8th, 2018 through June 10th, he will be hosting a communication class. 12 hours in length.

7. Future Agenda Items (5 Minutes) – All

- A. City of Flagstaff Open Spaces Program**
- B. Regional Plan**
- C. Local economies**
- D. Community Agriculture**
- E. Transportation Tax Commission**
- F. ADOT/Milton/180**
- G. Sustainability Section Update**

8. Adjournment

Chair Petersen adjourned at 6:02 p.m.

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.
