



AGENDA

City of Flagstaff Sustainability Commission

Thursday, February 28, 2019

4:30 – 6:30 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

David McCain, Vice Chair

Eli Chamberlain

Dara Marks Marino

Amanda Vigneau

Kevin White

STAFF LIAISON:

Nicole P. Antonopoulos

1. Call to Order

2. Roll Call

_____ Chair Petersen

_____ Vice Chair McCain

_____ Commissioner Chamberlain

_____ Commissioner Marks Marino

_____ Commissioner Vigneau

_____ Commissioner White

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

A. January 24, 2019

5. Business

A. Neighborhood Sustainability Grant Report Out (10 minutes) – TerraBirds

Requested Action: Informational

B. Neighborhood Sustainability Grant Application (10 minutes) – All

Requested Action: Discussion and Vote

C. City of Flagstaff Building Code Amendments (25 minutes) – Amy Palmer

Requested Action: Discussion and Vote

D. Sustainability Commission Adopt an Avenue (5 minutes) – Maggie Twomey

Requested Action: Discussion and Vote

E. Sinclair Wash Groundwater Recharge Project (10 minutes) – Paul Beier

Requested Action: Informational

**F. Climate Action and Adaptation Plan – Budget Sub-Committee
Recommendations on City Budget (25 minutes) – All**

Requested Action: Discussion and Vote

G. Policy Incubation and Community Needs (20 minutes) – All

Requested Action: Discussion

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

Requested Action: Informational

6. To and From (5 Minutes) – All

7. 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 _____, 2019.
