



AGENDA

City of Flagstaff Sustainability Commission

Thursday, May 23rd, 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

Breanna Guzman

Dara Marks Marino

Amanda Vigneau

Kevin White

STAFF LIAISON:

Jenny Niemann

1. Call to Order

2. Roll Call

____ Chair Petersen

____ Vice Chair McCain

____ Commissioner Chamberlain

____ Commissioner Guzman

____ 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. **April 25, 2019**

5. **Business**

A. **New Member Welcome – Commissioner Breanna Guzman (5 minutes) - All**

Requested Action: Informational

B. **Neighborhood Sustainability Grants – Water Conservation Applications (30 minutes) – All**

- Presentations by applicants.
 - Southside Community Association
 - Crystal Pike
- Discussion and grant decision.

Requested Action: Vote to award grant funding.

Neighborhood Sustainability Grant applications were due on May 15th, 2019 for FY20 grants. Water conservation applications will be reviewed by the Commission at this meeting (funding amount: \$6,000). Applications were sent to the Commission for prior review on May 18th.

C. **HEE 101, Youth Climate Summit and Climate Ambassadors Recap (10 minutes) – Lee Bryant**

Requested Action: Informational

D. **Update on the Building Code Update Process (15 minutes) – Jenny Niemann**

Requested Action: Discussion

E. **Policy Incubation and Community Needs (45 minutes) – All**

- Review of sub-committee ideas
- Determination of priority sub-committees and sub-committee roles.

Requested Action: Discussion and vote on the initiation of sub-committees.

At the April meeting, Commissioners brainstormed ideas for sub-committees to support the Climate Action and Adaptation Plan.

F. **Adopt-an-avenue clean-up (5 minutes) – All**

Requested Action: Informational

G. **Sustainability Section Update (5 minutes) – Jenny Niemann**

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.
