

# **NOTICE AND AGENDA**

**CITY OF FLAGSTAFF  
SUSTAINABILITY COMMISSION**

**THURSDAY  
JANUARY 23, 2019**

**CITY COUNCIL CHAMBERS  
211 WEST ASPEN AVENUE**

**4:30 – 6:30 PM**

**1. Call to Order**

**2. Roll Call**

*NOTE: One or more Commission Members may be in attendance telephonically or by other technological means.*

\_\_\_ Vice Chair McCain  
\_\_\_ Commissioner Chamberlain  
\_\_\_ Commissioner Coffey  
\_\_\_ Commissioner Guzman

\_\_\_ Commissioner Haferkamp  
\_\_\_ Commissioner Marks Marino  
\_\_\_ Commissioner White

**3. Public Comment**

At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the 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**

December 5<sup>th</sup>, 2019

**5. New member introductions:** Ariel Coffey and Lee Haferkamp

**6. Business**

**A. Mountain Line Bus Rapid Transit Project (25 minutes)**

Bizzy Collins, Transit Planner, Mountain Line  
Requested Action: Information and input

**B. Flagstaff Trails Initiative Draft Regional Trails Strategy (25 minutes)**

Martin Ince, Multimodal Planner, City of Flagstaff  
Requested Action: Information and input

**C. Working Group Updates (15 minutes)**

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Requested Action: Updates from Commission working groups and discussion

**D. Committee Chair and Vice-Chair Elections (15 minutes)**

Requested Actions:

- Chair election:
  - o Interest statements read by candidates
  - o Motion(s) to nominate a candidate as Chair
  - o Vote
- Vice-Chair election:
  - o Interest statements read by candidates
  - o Motion(s) to nominate a candidate as Vice-Chair
  - o Vote

**E. CAAP Integration into the FY20-21 Budget Process (10 minutes)**

Jenny Niemann, Climate and Energy Specialist, City of Flagstaff

Requested Action: Information and formation of a working group

**F. Mayor's Monarch Pledge Update (15 minutes)**

Nicole Antonopoulos, Sustainability Manager, City of Flagstaff

Requested Action: Information

**G. Sustainability Section Update (5 minutes)**

Jenny Niemann, Climate and Energy Specialist, City of Flagstaff

Requested Action: Information

**7. To and From (5 Minutes) – All**

**8. Future Agenda Item Requests**

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**9. 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. This notice has been posted on the City's website and can be downloaded at [www.flagstaff.az.gov](http://www.flagstaff.az.gov).

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Jenny Niemann, Sustainability Commission Staff Liaison