

# **NOTICE AND AGENDA**

**CITY OF FLAGSTAFF  
SUSTAINABILITY COMMISSION**

**THURSDAY  
June 24, 2021**

**ONLINE MEETING  
MICROSOFT TEAMS**

**4:30 – 6:30 PM**

**Vision:** The City of Flagstaff is a culture and community that thrives in response to the Climate Crisis.

**Mission:** to advise Sustainability Section Staff on matters related to climate and sustainability, support community projects through Neighborhood Sustainability Grants, and provide feedback to the City Council on sustainability issues.

## **Members of the public may join the meeting online, via Microsoft Teams.**

- Click on this link to join the meeting, at 4:30 pm on 6/24/21:
  - o [Join Microsoft Teams Meeting](#)
- To comment on a discussion item, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, and staff will unmute your microphone if needed.
- Public comments may be sent in advance of the meeting to Marissa Molloy at [Marissa.Molloy@flagstaffaz.gov](mailto:Marissa.Molloy@flagstaffaz.gov). Public comments should be limited to three minutes reading time.

## **1. Call to Order**

## **2. Roll Call**

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

___ Chair McCain	___ Commissioner Kauffman
___ Vice Chair White	___ Commissioner Konkel
___ Commissioner Chamberlain	___ Commissioner Dailey
___ Commissioner Coffey	

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**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**

May 27, 2021

**5. Business**

**A. NAU CAP Update (20 minutes)**

Andrew Iacona, Project Manager, Northern Arizona University and Avi Henn, Manager of Sustainability, Northern Arizona University  
Requested Action: Informational

**B. Northern Arizona Healthcare Presentation Regarding the Proposed Fort Tuthill Campus (20 minutes)**

Steven Eiss, Vice President of Construction & Real Estate Development, Northern Arizona Healthcare  
Requested Action: Informational and Discussion

**C. Neighborhood Sustainability Grant Application Review (45 minutes)**

Chair McCain  
Requested Action: Discussion and Vote

**D. Introduction to Neighborhood Sustainability Scoring Exercise (5 minutes)**

Marissa Molloy, Administrative Assistant, City of Flagstaff  
Requested Action: Informational

**E. Letter of Recommendation for the Downtown Mile Project (5 minutes)**

Chair McCain  
Requested Action: Discussion and Vote

**F. Phase 4 Re-entry Discussion (5 minutes)**

Chair McCain

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Requested Action: Discussion

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

Marissa Molloy, Administrative Assistant, City of Flagstaff

Requested Action: Informational

**6. To and from (5 Minutes) – All**

**7. Future Agenda Item Requests**

**8. 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 \_\_\_\_\_, 2020.

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