

TUESDAY, JANUARY 18, 2022 – COUNCIL MEETING

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|---------|--------------|--|--------------|------------|
| ES | 1:00 PM | ES | Solomon | Litigation Update Regarding Hopi Tribe v. City of Flagstaff | Solomon | |
| ES | 1:00 PM | ES | Solomon | Legal Advice Regarding Proposition 420 (A3, A4) | Solomon | |
| CM | 3:00 PM | Proc. | Deasy | Proclamation: Human Trafficking Prevention Month | Johnson | 01/05/2022 |
| CM | 3:00 PM | LL | Saltzburg | Liquor License Application – The Corner Tavern | Fobar | 01/05/2022 |
| CM | 3:00 PM | Consent | Hansen | Flowers/Enhanced Landscaping Contract | Kretzmann | 01/05/2022 |
| CM | 3:00 PM | Consent | Cortes | On-Call Magistrate Reappointments | Cortes | 01/05/2022 |
| CM | 3:00 PM | Consent | Folke | Canyon Del Rio Block I Final Plat | Antol | 01/05/2022 |
| CM | 3:00 PM | Consent | Folke | Canyon Del Rio Block G Final Plat | Antol | 01/05/2022 |
| CM | 3:00 PM | Consent | Overton | Contract for Cinder Lake Landfill Sequence D-Phase II Excavation Plan & Landfill Design | Morales | 01/05/2022 |
| CM | 3:00 PM | Consent | Hansen | Grant Agreement with FAA for Airport Rescue Grant Concession Rent Relief | SBK/Helmick | 01/05/2022 |
| CM | 3:00 PM | Regular | Solomon | Res. – Approval of Binding Waivers of Enforcement | Rubalcava | 01/05/2022 |
| CM | 3:00 PM | Regular | Folke | Ord. – 1 st Read – Flagstaff Rehab Campus Annexation (PZ-20-00164-03) | Pearthree | 01/05/2022 |
| CM | 3:00 PM | Regular | Folke | Ord. – 1 st Read – Flagstaff Rehab Campus Concept Zoning Map Amendment (PZ-20-00164-04) | Pearthree | 01/05/2022 |
| CM | 3:00 PM | Disc. | Antonopoulos | Transportation Demand Management | Antonopoulos | 01/05/2022 |

TUESDAY, JANUARY 25, 2022 – EXECUTIVE SESSION/WORK SESSION**LOCKED**

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|-------|-----------|--|------------|------------|
| ES | | | Solomon | Legal advice and property negotiations related to acquisition of property for the Lone Tree Overpass Project and business relocation efforts | Wendel | |
| WS | 3:00 PM | Disc. | Clifton | Mountain Line Annual Report for FY2021 and Project Updates | Dalmolin | 01/19/2022 |
| WS | 3:00 PM | Disc. | Langley | End-of-year update on the minimum wage and the Office of Labor Standards | Rhode | 01/19/2022 |
| WS | 3:00 PM | Disc. | Musselman | Vehicle & Nuisance Noise Ordinance | Lasiewicki | 01/19/2022 |
| WS | 3:00 PM | Disc. | Barrett | Lone Tree Overpass Project Update | Cameron | 01/19/2022 |
| WS | 5:30 PM | Disc. | Langley | Flood Project Updates (start time no earlier than 5:30) | Bertelsen | 01/19/2022 |
| WS | | | | Review of Draft Agenda for February 1, 2022 Meeting | | |

TUESDAY, FEBRUARY 1, 2022 – COUNCIL MEETING

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|---------|-----------|---|-----------|------------|
| CM | 3:00 PM | Proc. | Mayor | Proclamation – Black History Month | Johnson | 01/19/2022 |
| CM | 3:00 PM | Appt. | Saltzburg | Appointments – Planning & Zoning Commission and Housing Commission | Fobar | 01/19/2022 |
| CM | 3:00 PM | LL | Saltzburg | Liquor License Application – Bashas' #18 and Bashas' #67 | Fobar | 01/19/2022 |
| CM | 3:00 PM | Consent | Hansen | Discover Flagstaff VAI Marketing Grant | Ward | 01/19/2022 |
| CM | 3:00 PM | Consent | Hansen | Discover Flagstaff Regional Partnership Grant | Ward | 01/19/2022 |
| CM | 3:00 PM | Consent | Darr | Emergency Funding Contracts for Flagstaff Shelter Services – Non-Departmental General Funds and ARPA Recovery Funds | Pavlik | 01/19/2022 |
| CM | 3:00 PM | Routine | Folke | Ord. – 2 nd Read – Flagstaff Rehab Campus Annexation Ordinance 1st Read (PZ-20-00164-03) | Pearthree | 01/19/2022 |
| CM | 3:00 PM | Routine | Folke | Ord. – 2 nd Read – Flagstaff Rehab Campus Concept Zoning Map Amendment Ordinance 1st Read (PZ-20-00164-04) | Pearthree | 01/19/2022 |
| CM | 3:00 PM | Routine | Gaillard | Contract with MES through GSA or State Co-op for annual purchasing not to exceed \$200k per year | Gaillard | 01/19/2022 |
| CM | 3:00 PM | Routine | Gaillard | Contract with LN Curtis through GSA or State Co-op for annual purchasing not to exceed \$200k per year | Gaillard | 01/19/2022 |

| | | | | | | |
|----|---------|---------|-----------|--|-----------|------------|
| CM | 3:00 PM | Routine | Folke | Fimbrez Subdivision – 6 lots Preliminary Plat (PZ-20-00216-02) | Antol | 01/19/2022 |
| CM | 3:00 PM | Regular | Bertelsen | Res. – Enforcement Response Plan for Water Services | Camp | 01/19/2022 |
| CM | 3:00 PM | FAIR | Deasy | Development of a rainbow-colored pedestrian crosswalk | Saltzburg | 01/19/2022 |
| CM | 3:00 PM | FAIR | Aslan | Development of a Councilmember Evaluation Process | Saltzburg | 01/19/2022 |

THURSDAY, FEBRUARY 3 – FRIDAY, FEBRUARY 4, 2022 – BUDGET RETREAT

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|------|------|-----------|---------|-------|------------|
| BR | | | | | | 01/27/2022 |

TUESDAY, FEBRUARY 8, 2022 – EXECUTIVE SESSION/WORK SESSION

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|-------|-----------|---|-----------|------------|
| ES | | | | | | |
| WS | 3:00 PM | Disc. | Hansen | 31.45 Acre Airport Ground Lease Agreement with Genterra Enterprises | Fitchett | 02/02/2022 |
| WS | 3:00 PM | Disc. | Saltzburg | Charter Amendments | Saltzburg | 02/02/2022 |
| WS | | | | Review of Draft Agenda for February 15, 2022 Meeting | | |

TUESDAY, FEBRUARY 15, 2022 – COUNCIL MEETING

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|---------|-----------|--|-------------|------------|
| CM | 3:00 PM | Consent | Tadder | Approval of Contract for Portable Chemical Toilets used by Parks, Streets, and Landfill | Eilerts | 02/02/2022 |
| CM | 3:00 PM | PH | Folke | Ord. – 1 st Read – McMillan Mesa Natural Area Concept Zoning Map Amendment (PZ-20-00063) | Pearthree | 02/02/2022 |
| CM | 3:00 PM | PH | Folke | Ord. – 1 st Read – Updates to the Zoning Code – Residential Sustainable Building Standards (PZ-21-00282) | Symer | 02/02/2022 |
| CM | 3:00 PM | Regular | Folke | Agreement for Option to Lease City owned land to Housing Solutions of Northern Arizona | Doty | 02/02/2022 |
| CM | 3:00 PM | Regular | Folke | Consideration of approval for Flagstaff’s 10 Year Housing Plan | Bloom | 02/02/2022 |
| CM | 3:00 PM | Regular | Folke | Foundation for Senior Living code modifications | Pucciarelli | 02/02/2022 |
| CM | 3:00 PM | FAIR | Deasy | Legal violations of permittees as grounds to suspend or terminate building permits or public construction contracts. | Saltzburg | 02/02/2022 |
| CM | 3:00 PM | FAIR | Deasy | Apprenticeship requirements for public construction contracts | Saltzburg | 02/02/2022 |

TUESDAY, FEBRUARY 22, 2022 – EXECUTIVE SESSION/WORK SESSION

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|-------|-----------|--|-----------|------------|
| ES | | | | | | |
| WS | 3:00 PM | Disc. | Hansen | Creative Flagstaff (formerly Flagstaff Arts Council) Annual Update | Kretzmann | 02/16/2022 |
| WS | 3:00 PM | Disc. | Langley | Flood Project Updates | Langley | 02/16/2022 |
| WS | | | | Review of Draft Agenda for March 1, 2022 Meeting | | |

TUESDAY, MARCH 1, 2022 – COUNCIL MEETING

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|---------|-----------|---|-----------|------------|
| CM | 3:00 PM | Routine | Folke | Ord. – 2 nd Read – McMillan Mesa Natural Area Concept Zoning Map Amendment (PZ-20-00063) | Pearthree | 02/16/2022 |
| CM | 3:00 PM | Routine | Folke | Ord. – 2 nd Read – Updates to the Zoning Code – Residential Sustainable Building Standards (PZ-21-00282) | Symer | 02/16/2022 |

TUESDAY, MARCH 8, 2022 – EXECUTIVE SESSION/WORK SESSION

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|------|-----------|---|-------|------------|
| ES | | | | | | |
| WS | 3:00 PM | | | | | 03/02/2022 |
| WS | | | | Review of Draft Agenda for March 15, 2022 Meeting | | |

TUESDAY, MARCH 15, 2022 – COUNCIL MEETING

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|------|-----------|---------|-------|------------|
| CM | 3:00 PM | | | | | 03/02/2022 |

TUESDAY, MARCH 22, 2022 – SPECIAL WORK SESSION

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|------|-----------|---------|-------|------------|
| SWS | 3:00 PM | | | | | 03/16/2022 |

TUESDAY, MARCH 29, 2022 – EXECUTIVE SESSION/WORK SESSION

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|-------|-----------|---|-------------|------------|
| ES | | | | | | |
| WS | 3:00 PM | Disc. | Hansen | Business Listening Tour | Saltonstall | 03/23/2022 |
| WS | 5:30 PM | Disc. | Langley | Flood Project Updates (start time no earlier than 5:30) | Langley | 03/23/2022 |
| WS | | | | Review of Draft Agenda for April 5, 2022 Meeting | | |

TUESDAY, APRIL 5, 2022 – COUNCIL MEETING

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|-------|-----------|---|---------|------------|
| CM | 3:00 PM | Proc. | Deasy | Proclamation: Coconino Community College 30th Anniversary | Johnson | 03/23/2022 |

TUESDAY, APRIL 12, 2022 – EXECUTIVE SESSION/WORK SESSION

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|------|-----------|---|-------|------------|
| ES | | | | | | |
| WS | 3:00 PM | | | | | 04/06/2022 |
| WS | | | | Review of Draft Agenda for April 19, 2022 Meeting | | |

TUESDAY, APRIL 19, 2022 – COUNCIL MEETING

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|-------|--------------|---|----------|------------|
| | 3:00 PM | | | | | 04/06/2022 |
| CM | 3:00 PM | Disc. | Antonopoulos | Sustainability Building Resolution Update | Alatorre | 04/06/2022 |
| | | | | | | |

THURSDAY, APRIL 21 – FRIDAY, APRIL 22, 2022 – BUDGET RETREAT

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|------|------|-----------|---------|-------|------------|
| BR | | | | | | 04/06/2022 |

TUESDAY, APRIL 26, 2022 – EXECUTIVE SESSION/WORK SESSION

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|-------|---------------|--|---------------|------------|
| ES | | | | | | |
| WS | 3:00 PM | Disc. | Dille/Barrett | ADOT Project Update | Barrett/Foley | 04/20/2022 |
| WS | 3:00 PM | Disc. | Langley | Flood Project Updates | Langley | 04/20/2022 |
| WS | | | | Review of Draft Agenda for May 3, 2022 Meeting | | |

TUESDAY, MAY 3, 2022 – COUNCIL MEETING

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|-------|-----------|--|---------|------------|
| CM | 3:00 PM | Proc. | Mayor | Proclamation – Mental Health Awareness Month | Johnson | 04/20/2022 |

TUESDAY, MAY 10, 2022 – EXECUTIVE SESSION/WORK SESSION

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|------|-----------|---|-------|------------|
| ES | | | | | | |
| WS | 3:00 PM | | | | | 05/04/2022 |
| WS | | | | Review of Draft Agenda for May 17, 2022 Meeting | | |

TUESDAY, MAY 17, 2022 – COUNCIL MEETING

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|------|-----------|---------|-------|------------|
| CM | 3:00 PM | | | | | 05/04/2022 |

TUESDAY, MAY 24, 2022 – SPECIAL WORK SESSION

| TYPE | TIME | ITEM | REQUESTOR | SUBJECT | STAFF | DEADLINE |
|------|---------|------|-----------|---------|-------|------------|
| SWS | 3:00 PM | | | | | 05/18/2022 |

STAFF FUTURE AGENDA ITEMS

These are items being brought forward by staff for a future agenda OR items that have received the support of four Councilmembers that are waiting to be placed on an agenda.

| MTG. TYPE | DATE REQ'D | REQUESTOR | 4 VOTE DATE | SUBJECT | STAFF ASSIGNED |
|-----------|------------|--------------|-------------|---|-----------------|
| FAR | 04/16/2019 | Council | 06/11/2019 | Ways that the City can incentivize a developer to provide public art space as part of a new development | Folke/Hansen |
| FAR | 08/27/2019 | Council | 10/08/2019 | Discussion about possible regulations on new developments coming into town with a retail component for the benefit of higher density and not providing the retail | Folke/Antol |
| FAR | 05/21/2019 | Council | 10/29/2019 | Discussion on how the city can add more residential units within the single-family residential zoning parcels | Folke/Antol |
| FAR | | Bertelsen | N/A | Street Light Maintenance Contract | Overton |
| FAR | 05/14/2019 | Council | 01/28/2020 | Discussion about the fees the city assesses for special events on private property and the possibility of implementing a staggered fee schedule similar to what is done for events on public property | Bertelsen/Folke |
| FAR | 08/25/2020 | Council | 11/24/2020 | A discussion about Property Maintenance requirements outside of Title 6 and Title 7 | Folke |
| FAR | 02/18/2020 | Council | 11/10/2020 | Discuss strategies that would recognize the true cost of carbon associated with transportation in Flagstaff and looking at options to offset that true cost in some fashion | Antonopoulos |
| FAR | | Folke | N/A | Request to initiate a rezoning of the Southside and Sunny Side to the CC Neighborhood Zone | Symer |
| FAR | | Folke | N/A | Ord. – Community Commercial Neighborhood (CCN) Rezone | Symer |
| FAR | | Folke | N/A | Ord. – Case No. PZ-19-00248 Updates to Zoning Code 2020 – Modification to the Outdoor Lighting Requirements | Symer |
| FAR | 01/19/2021 | Antonopoulos | N/A | APS Electric Vehicle Station Fees – revisit in JANUARY/FEBRUARY 2022 | Antonopoulos |
| FAR | | Barrett | N/A | Lone Tree Overpass Design Phase Services Contract – Amendment 2 | Cameron |
| FAR | | Barrett | N/A | Contract for the Wildcat Hill Water and Reclamation Plant Digester Complex Expansion Design and Bid Services | McNamara |
| FAR | | Bertelsen | N/A | Reclaimed Water Policy – Early 2022 | |
| FAR | 08/10/2021 | Council | | Citizen Petition – 30 day Street Parking Ordinance – COMBINE WITH RELATED CODE CHANGES | Symer |
| FAR | 10/20/2021 | Petition | 11/30/2022 | Southside Neighborhood Character Overlay | Reavis |
| FAR | | Solomon | | Possible Update to Camping Ordinance | Solomon |
| FAR | 01/11/2022 | Council | 01/11/2022 | Equitable Restroom Signage and Availability | |

FUTURE AGENDA ITEM REQUESTS (F.A.I.R.) – Needs 3 in Support

These are items requested by a Councilmember to be placed on an agenda under F.A.I.R. to determine if there is at least two other Councilmembers interested in placing it on a future agenda.

| DATE REQ'D | MTG. DATE | REQUESTOR | SUBJECT |
|------------|------------|-----------|--|
| 11/02/2021 | 02/01/2022 | Deasy | Development of a rainbow-colored pedestrian crosswalk |
| 11/02/2021 | 02/01/2022 | Aslan | Development of a Councilmember Evaluation Process |
| 11/16/2021 | 02/15/2022 | Deasy | Legal violations of permittees as grounds to suspend or terminate building permits or public construction contracts. |
| 11/16/2021 | 02/15/2022 | Deasy | Apprenticeship requirements for public construction contracts |
| 01/04/2022 | | Deasy | Housing program for elderly citizens to have an assistive roommate in exchange for rent. |

COUNCIL DISCUSSION QUEUE – Seeking Council Direction

These are items that have received the support of three Councilmembers through the F.A.I.R. process to place the item on a future agenda. These items are placed in sequential order; those that have received four in support to move to the front of the line have been colored red.

| MTG TYPE | DATE REQ'D | REQUESTOR | MTG. DATE | SUBJECT | STAFF ASSIGNED |
|----------|------------|-----------|-----------|---|----------------|
| FAR | 04/06/2021 | Salas | Fall | A discussion for Council to strengthen existing City programs related to business services by "Creating a Business One-Stop Shop (BOSS) including, but not limited to, a Business One-Stop Shop (BOSS) online portal and a Business One-Stop Shop (BOSS) service desk at the City Hall for business resources and services from start-ups to business expansions. | Palmer |
| FAR | 04/06/2021 | Salas | | A discussion for Council to bolster economic development by "Creating and Funding a Robust Workforce Development Program to expand and strengthen current workforce development efforts by the City. | Hansen |
| FAR | 11/02/2021 | Shimoni | | Discussion on the City's Engineering Standards as it relates to speed limits and design characteristics of roadways | Barrett |
| FAR | 11/02/2021 | Deasy | | Discussion about a rebate program for alternate energy on homes | Antonopoulos |