

TUESDAY, MARCH 9, 2021 – EXECUTIVE SESSION/WORK SESSION**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Solomon	Proposed DA for the Aura Development (A3) (A4)	Rubalcava	
ES	1:00 PM	ES	Solomon	Legal advice regarding proposed amendment to easement providing Arizona Public Service (APS) access to Elden Substation located on McMillan Mesa. (A3)	Fincel	
WS	3:00 PM	Disc.	Folke	Presentation of International Association for Public Participation International Core Values Award	Dechter	03/03/2021
WS	3:00 PM	Disc.	Clifton	Division Overview – Economic Vitality, Human Resources	Hansen/ Gallagher	03/03/2021
WS	3:00 PM	Disc.	Antonopoulos	Carbon Neutrality Plan Draft Review	Antonopoulos	03/03/2021
	3:00 PM	Disc.	Antonopoulos	Fire Season & Fire Wise Neighborhood Update	Oltrogee	03/03/2021
WS	3:00 PM	Disc.	Folke	Update to the High Occupancy Housing Zoning Code Text Amendment	Symer	03/03/2021
WS				Review of Draft Agenda for March 16, 2021 Meeting		

TUESDAY, MARCH 16, 2021 – COUNCIL MEETING**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES		ES	Solomon	Switzer Canyon Phase IV - Out of City Water Services Policy (A7)	Wendel	
CM	3:00 PM	Recog.	Clifton	City Manager Awards	Anderson	03/03/2021
CM	3:00 PM	LL	Saltzburg	Liquor License Application – Civano House, Stinkin Crawfish	Fobar	03/03/2021
CM	3:00 PM	Consent	Bertelsen	Pulliam Airport Long-Term Parking	Miele	03/03/2021
CM	3:00 PM	Routine	Solomon	Ord. – 2 nd Read – Recreational Marijuana	Fincel	03/03/2021
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – Whispering Winds Sign Landmark Overlay Zoning Map Amendment	Reavis	03/03/2021
CM	3:00 PM	PH	Folke	Ord. – 1 st Read – Zoning Code Modifications	Symer	03/03/2021
CM	3:00 PM	FAIR	Petition	Petition: To Include Essential Retail Workers as Part of 1b COVID-19 Vaccinations	Saltzburg	03/03/2021
CM	3:00 PM	FAIR	McCarthy	Review barriers to homeowners building accessory dwelling units (ADUs) on their properties.	Saltzburg	03/03/2021
CM	3:00 PM	FAIR	Salas	Review of current tax code with respect to exemptions on rental, leasing, and licensing of real property.	Saltzburg	03/03/2021

TUESDAY, MARCH 23, 2021 – COMBINED SPECIAL MEETING – WORK SESSION**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – Zoning Codes Modifications	Symer	03/17/2021
SWS	3:00 PM	Leg.	Drum	Legislative Update (only if needed)	Langley	03/17/2021
SWS	3:00 PM	Disc.	Saltzburg	Sustainability Commission Updates	Lenzen	03/17/2021
SWS	3:00 PM	Disc.	Saltzburg	Open Space Commission Updates	Wallace	03/17/2021
SWS	3:00 PM	Disc.	Saltzburg	Heritage Preservation Commission Updates	Dechter	03/17/2021

TUESDAY, MARCH 30, 2021 – EXECUTIVE SESSION/WORK SESSION**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Dille	Downtown Connection Center Project	Morley	03/24/2021
WS	3:00 PM	Disc.	Hansen	Economic Development Quarterly Update	Saltonstall	03/24/2021
WS	3:00 PM	Disc.	Drum	Legislative Update	Langley	03/24/2021

WS	3:00 PM	Disc.	Clifton	Division Overview – Public Works	Bertelsen	03/24/2021
WS	3:00 PM	Disc.	Roberts	Proposed changes to Local Limits for Significant Industrial Users and changes to Cross Connection Code	Camp	03/24/2021
WS	3:00 PM	Disc.	Folke	Regional Plan 2045 Project Strategy Discussion	Dechter	03/24/2021
WS				Review of Draft Agenda for April 6, 2021 Meeting		

TUESDAY, APRIL 6, 2021 – COUNCIL MEETING

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Appt.	Saltzburg	Appointments – Open Space Commission	Fobar	03/24/2021
CM	3:00 PM	LL	Saltzburg	Liquor License Application – Hampton Inn & Suites on Country Club Drive	Fobar	03/24/2021
CM	3:00 PM	Consent	Hansen	Airport CARES Act Funds, Job Order Contracts	Miele/SBK	03/24/2021
CM	3:00 PM	Consent	Bertelsen	Approval of Hazardous Waste Removal and Disposition Contract	Roubik	03/24/2021
CM	3:00 PM	Consent	Musselman	Contract award Small Platform Tactical Robot	Seay/SBK	03/24/2021
CM	3:00 PM	Routine	Gallagher	NeoGov Contract	Gallagher	03/24/2021
CM	3:00 PM	Routine	Saltzburg	City Council Rules of Procedure	Saltzburg	03/24/2021
CM	3:00 PM	Routine	Folke	Consideration and approval of Section 8 Security Deposit Assistance Program	Darr	03/24/2021
CM	3:00 PM	PH	Folke	Ord. – 1 st Read – Rezone – Aura	Pucciarelli	03/24/2021
CM	3:00 PM	Regular	Roberts	Res. – Adoption of Fats, Oil and Grease (FOG) Manual	Camp	03/24/2021
CM	3:00 PM	Regular	Roberts	Ord. – 1 st Read – Updates to the Septage and Grease Receiving (Scavenger Waste) Program	Camp	03/24/2021
CM	3:00 PM	Regular	Folke	Ord. – 1 st Read – Grant of Easement to APS	Doty	03/24/2021
CM	3:00 PM	Regular	Roberts	Ord. – 1 st Read – Changes to Local Limits for Significant Industrial Users and changes to Cross Connection Code	Camp	03/24/2021
CM	3:00 PM	Regular	Antonopoulos	Climate Emergency Plan Adoption	Antonopoulos	03/24/2021
CM	3:00 PM	Regular	Barrett	Res. – IGA with ADOT for Data Access/Exchange	Ince/Bauman	03/24/2021
CM	3:00 PM	Regular	Solomon	Ord. – 1 st Read – Update to Real Property Code	Wendel	03/24/2021
CM	3:00 PM	Regular	Perry	Lease Amendment General Services Administration, USGS Building 6 Underground Conduit Installation	Santana/SBK	03/24/2021
CM	3:00 PM	Regular	Perry	State Contract Award for USGS Building 6 Underground Conduit Installation	Santana/SBK	03/24/2021
CM	3:00 PM	Disc.	Antonopoulos	Biomass Discussion	Antonopoulos	03/24/2021

TUESDAY, APRIL 13, 2021 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES				Apartment Rental Applicant Fees & Notice to Applicants re available units and number of pending applications	Solomon	
ES				For Sale Signs at Mobile Home Parks	Solomon	
WS	3:00 PM	Disc.	Hansen	NACET/Moonshot Annual Update	McIntire	04/07/2021
WS	3:00 PM	Disc.	Drum	Legislative Update (Section 17)	Langley	04/07/2021
WS	3:00 PM	Disc.	Cortes	Division Overview - Municipal Court, City Attorney's Office	Cortes/Solomon	04/07/2021
WS	3:00 PM	Disc.	Folke	Discussion/Direction – 2021/2022 CDBG AAP and CDBG-CV Funding Recommendations	Pavlik	04/07/2021
WS	3:00 PM	Disc.	Folke	CDBG 2021-2026 Consolidated Plan and Analysis of Impediments to Fair Housing	Pavlik	04/07/2021
WS				Review of Draft Agenda for April 20, 2021 Meeting		

TUESDAY, APRIL 20, 2021 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Consent	Barrett	Consideration and Approval of the Construction Contract for the Huntington Waterline Replacement	McNamara	04/07/2021
CM	3:00 PM	Routine	Roberts	Ord. – 2 nd Read – Changes to Local Limits for Significant Industrial Users and changes to Cross Connection Code	Camp	04/07/2021
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – Rezone – Aura	Pucciarelli	04/07/2021
CM	3:00 PM	Routine	Solomon	Ord. – 2 nd Read – Update to Real Property Code	Wendel	04/07/2021
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – APS Easement	Doty	04/07/2021
CM	3:00 PM	Routine	Roberts	Ord. – 2 nd Read – Updates to the Septage and Grease Receiving (Scavenger Waste) Program	Camp	04/07/2021
CM	3:00 PM	Leg.	Drum	Legislative Update	Langley	04/07/2021
CM	3:00 PM	Regular	Gaillard	Res. – IGA with CCSO for Dispatch Services	Wilson	04/07/2021
CM	3:00 PM	Regular	Barrett	Consideration of the Switzer Canyon Transmission Main Out of City Water Services Policy	Henry	04/07/2021
CM	3:00 PM	Regular	Folke	Res. – CDBG 2021 Annual Action Plan	Pavlik	04/07/2021
CM	3:00 PM	Regular	Folke	Res. – CDBG 2019 AAP Amendment	Pavlik	04/07/2021
CM	3:00 PM	Regular	Folke	Res. – CDBG Con Plan 2021-2026	Pavlik	04/07/2021
CM	3:00 PM	Regular	Folke	Res. – Analysis of Impediments to Fair Housing Submission to HUD	Pavlik	04/07/2021

THURSDAY, APRIL 22 – FRIDAY, APRIL 23, 2021 – BUDGET RETREAT

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
BR						04/15/2021

TUESDAY, APRIL 27, 2021 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Drum	Legislative Update	Langley	04/21/2021
WS	3:00 PM	Disc.	Clifton	Division Update – City Manager Office, Management Services	Clifton/Tadder	04/21/2021
WS	3:00 PM	Disc.	Hansen	Bed, Board, and Beverage Discussion	Hansen	04/21/2021
WS	3:00 PM	Disc.	Folke	45-foot Building Height - Southside, North End, and Sunnyside	Symer	04/21/2021
WS				Review of Draft Agenda for May 4, 2021 Meeting		

TUESDAY, MAY 4, 2021 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Routine	Barrett	Consideration and Approval of the Construction Contract for the Coconino Estates Improvements Phase II Project	Reisner	04/21/2021
CM	3:00 PM	PH	Folke	Ord. – 1 st Read - Medical Marijuana Zoning Code	Symer	05/05/2021

TUESDAY, MAY 11, 2021 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM					05/05/2021
WS	3:00 PM			Review of Draft Agenda for May 18, 2021 Meeting		

TUESDAY, MAY 18, 2021 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Consent	Bertelsen	Annual Street Maintenance Program CMAR Award	Overton	05/05/2021
CM	3:00 PM	Routine	Barrett	Award of contract for Phoenix Ave Bridge and Waterline Replacement	McNamara	05/05/2021
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read - Medical Marijuana Zoning Code	Symer	05/05/2021

TUESDAY, MAY 25, 2021 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS						05/19/2021
WS				Review of Draft Agenda for June 1, 2021 Meeting		

TUESDAY, JUNE 1, 2021 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read - Medical Marijuana Zoning Code	Symer	05/05/2021
CM						05/19/2021

TUESDAY, JUNE 8, 2021 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS						06/02/2021
WS				Review of Draft Agenda for June 15, 2021 Meeting		

TUESDAY, JUNE 15, 2021 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM						06/02/2021

TUESDAY, JUNE 22, 2021 – SPECIAL WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS		Disc.				06/16/2021

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	03/04/2020	Council	09/01/2020	Citizen Petition – Referred to the Transportation Commission: Placement of three “15 MPH 7am – 5pm School Days” signs with corresponding “End School Zone” signs on Pine Cliff Drive and Gemini Road	Bauman/Barrett
FAR	08/17/2020	Council	09/01/2020	Citizen Petition – Referred to the Transportation Commission: Modification to US89 & Smokerise Dr. Intersection	Bauman/Barrett
FAR	01/07/2020	Council	09/08/2020	Citizen Petition – Request that City Council seriously consider the effect of noise pollution on the quality of life in Flagstaff; address the unnecessary noise created when drivers intentionally modify a vehicle for the sole purpose of increasing their noise footprint	Musselman
FAR	01/27/2020	Council	09/08/2020	Citizen Petition: Formally declare 2021 the year of the mother in Flagstaff, Arizona to help promote and push conversations to take motherhood seriously to challenge local employers to find ways to better support mothers and get real about maternal mental health	
FAR	06/02/2020	Council		Discussion regarding online portal for citizens to submit and sign Citizen Petitions to the City Council	Saltzburg/Drum
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	05/05/2020	Council	11/10/2020	Discussion regarding the City's BBB appropriations	Tadder
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	Request to initiate a Zoning Map Amendment to rezone areas of the City to the Neighborhood Commercial (NCC) 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		Council		Reclaimed Water Policy	Young

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
02/16/2021	03/16/2021	McCarthy	Review barriers to homeowners building auxiliary dwelling units (ADUs) on their properties.
02/16/2021	03/16/2021	Salas	Review of current tax code with respect to exemptions on rental, leasing, and licensing of real property.

COUNCIL DISCUSSION QUEUE – Seeking Council Direction					
<i>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.</i>					
MTG TYPE	DATE REQ'D	REQUESTOR	MTG. DATE	SUBJECT	STAFF ASSIGNED
FAR	02/16/2021	Salas		Discussion on a comprehensive cost recovery policy citywide.	Tadder
FAR	03/02/2021	Salas		Consideration of a Code of Conduct and Ethics Standards to govern Mayor and Council	Clifton