

**TUESDAY, JUNE 9, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	2:00 PM	ES	Solomon	Legal advice on proposed High Occupancy Housing Zoning Code amendment (A3)	Rubalcava	
WS	3:00 PM	Disc.	Bertelsen	Rethink Waste Update	Lenzen	06/03/2020
WS	3:00 PM	Disc.	Folke	Case No. PZ-19-00124 Updates to Zoning Code 2020 – High Occupancy Housing Land Use (45- 60 min.)	Symer	06/03/2020
WS	3:00 PM	Disc.	Hansen	Flowers and Planters Update	Kretzmann	06/03/2020
WS	3:00 PM	Disc.	Clifton	Downtown Street Closures	Clifton	06/03/2020
WS	3:00 PM	Disc.	Council	Discussion about the name Agassiz to see if the Agassiz designation in Flagstaff is named after biologist Louis Agassiz and, if so, look at renaming anything named after him due to accusations of racism (seeking Council direction)	Langley	06/03/2020
WS	3:00 PM	Disc.	Saltzburg	Update on Pending FAIR Agenda	Saltzburg	06/03/2020
WS				Review of Draft Agenda for June 16, 2020 Meeting		

**TUESDAY, JUNE 16, 2020 – COUNCIL MEETING / SPECIAL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Appts	Saltzburg	Appointments – Transportation Commission	Fobar	06/03/2020
CM	3:00 PM	Consent	Tadder	Annual Account Write Offs-Municipal Bills, Misc. Accounts Receivable, NSF's	Tadder/Gonzales	06/03/2020
CM	3:00 PM	Consent	Hill	Lake Mary – Walnut Creek TAC Request for Council Approval of Project Funds	Young	06/03/2020
CM	3:00 PM	Consent	Hill	Award of Contract for Raingauge Grant	Schenk	06/03/2020
CM	3:00 PM	Consent	Folke	Award of contract to construct the Industrial Waterline Replacement	McNamara	06/03/2020
CM	3:00 PM	Consent	Folke	Approval of Preliminary Engineering Agreement between the City of Flagstaff and BNSF Railway for the Rio de Flag Flood Control Project	Cameron	06/03/2020
CM	3:00 PM	PH	Tadder	Public Hearing on Final Budget and Property Tax	Suda	06/03/2020
SM	3:00 PM	SCM	Tadder	Res. – Final Budget Adoption (During Special Council Meeting)	Suda	06/03/2020
CM	3:00 PM	Regular	Tadder	Ord. – 1 <sup>st</sup> Read – Property Tax Ordinance	Suda	06/03/2020
CM	3:00 PM	Regular	Tadder	Ord. – 1 <sup>st</sup> Read – Authorization to Issue Debt (Pension Bonds-Certification of Participation)	Tadder/Suda	06/03/2020
CM	3:00 PM	Regular	Tadder	Ord. – 1 <sup>st</sup> Read – Pension Bond Reserve Fund Policy	Tadder/Suda	06/03/2020
CM	3:00 PM	Regular	Tadder	Res. – PSPRS Pension Policy FY 2020-21	Tadder/Suda	06/03/2020
CM	3:00 PM	Regular	Tadder	Ord. – 2 <sup>nd</sup> Read – Water Resource and Infrastructure Protection Fee	Chapman	06/03/2020
CM	3:00 PM	Regular	Tadder	Ord. – 2 <sup>nd</sup> Read – Environmental Management Fee	Antonopoulos	06/03/2020
CM	3:00 PM	Regular	Treadway	AZ 911 Program Grant Award	Brandis/SBK	06/03/2020
CM	3:00 PM	Regular	Treadway	Res. – IGA – 911 Grants	Brandis/SBK	06/03/2020
CM	3:00 PM	Regular	Dille	Res. – Mountain Line Downtown Connection Center	Folke/Morley	06/03/2020
CM	3:00 PM	Regular	Coughenour	Res. – IGA Insurance Policy with Risk Management Pool	Coughenour	06/03/2020
CM	3:00 PM	Regular	Hill	Res. – IGA for Arizona Project WET	Lawless	06/03/2020
CM	3:00 PM	Regular	Folke	Rio Homes Unit 4 Preliminary Plat	Averitt	06/03/2020
CM	3:00 PM	Regular	Saltzburg	Res. – Call November 2020 Election	Saltzburg	06/03/2020
CM	3:00 PM	Regular	Solomon	Ord. 1 <sup>st</sup> Read – E-Bike Ordinance Minor Cleanup	Solomon	06/03/2020
CM	3:00 PM	Disc.	Folke	Rio de Flag Monthly Update	Henry	06/03/2020
CM	3:00 PM	F.A.I.R.	Aslan	The addition of lobbying for land and water conservation fund to Council's legislative agenda		
CM	3:00 PM	F.A.I.R.	Salas	Explore the possibility of adjusting the minimum wage timeline to January 1, 2021 given the growing unemployment rate preliminary results of the NAU survey		

**TUESDAY, JUNE 23, 2020 – COMBINED SPECIAL MEETING / SPECIAL WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Solomon	Proposed Development Agreement with Flagstaff at 4th, LLC (A3, A4)	Rubalcava	
ES	1:00 PM	ES	Solomon	Negotiations for short-term rental restrictions (A3, A4)	Rubalcava	
SM	3:00 PM	Recog	Anderson	Chief Treadway Recognition	Anderson	06/17/2020
SM	3:00 PM	Regular	Tadder	Ord. – 2 <sup>nd</sup> Read – Authorization to Issue Debt (Pension Bonds-Cert. of Part.)	Tadder/Suda	06/17/2020
SM	3:00 PM	Regular	Tadder	Ord. – 2 <sup>nd</sup> Read – Pension Bond Reserve Fund Policy	Tadder/Suda	06/17/2020
SM	3:00 PM	Disc.	Council	Discussion as to when and how the City might negotiate an agreement to disallow short term rentals such as through development agreements or rezoning agreements (seeking Council direction)	Symer/Antol	06/17/2020
SM	3:00 PM	Regular	Clifton	Res. – Climate Emergency Declaration	Antonopoulos	06/17/2020

**MONDAY, JUNE 29, 2020 – JOINT CITY/COUNTY WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
JWS						06/17/2020

**TUESDAY, JUNE 30, 2020 – EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES		ES	Cortes	On-Call Magistrate Reappointments	Cortes	
WS	3:00 PM	Disc.	Hansen	Business Listening Tour – Pandemic Partners from Coconino County and the Coconino County Small Business Development Center	Saltonstall	06/24/2020
WS	3:00 PM	Disc.	Folke	Public Safety Development Fees	Antol	06/24/2020
WS	3:00 PM	Disc.	Hansen	FAA Airport CARES Act Grant Funding Plan	SBK/Helmick	06/24/2020
WS	3:00 PM	Disc.	Hill	Proposal for Reclaimed Water Steering Committee	Young	06/24/2020
WS	3:00 PM	Disc.	Drum	Youth Commission/Committee & Indigenous Commission/Committee Direction	Fitchett/Toehe	06/24/2020
WS	3:00 PM	Disc.	Council	Discussion about reasonable restrictions on the uses of potable water (seeking Council direction)	Hill	06/24/2020
WS	3:00 PM	Disc.	Council	Citizen Petition – Fair Election System – Ranked Choice Voting (seeking Council direction)	Saltzburg	06/24/2020
WS				Review of Draft Agenda for July 7, 2020 Meeting		

**TUESDAY, JULY 7, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	LL	Saltzburg	Liquor License – Cedar Safeway	Fobar	06/24/2020
CM	3:00 PM	Consent	Cortes	On-Call Magistrate Reappointments	Cortes	06/24/2020
CM	3:00 PM	Consent	Hill	Contract for Fort Tuthill #2 Well	Young	06/24/2020
CM	3:00 PM	Consent	Hill	USGS Newman Canyon Agreement renewal	Young	06/24/2020
CM	3:00 PM	Consent	Hill	Agreement with Salt River Project to continue the Upper Lake Mary Watershed Monitoring Program	Young	06/24/2020
CM	3:00 PM	Consent	Tadder	AZCares Fund Award	SBK	06/24/2020
CM	3:00 PM	Routine	Folke	Preliminary Plat – Ponderosa Parkway Condominiums (PZ-17-00227-08)	Pearthree	06/24/2020
CM	3:00 PM	Routine	Folke	Preliminary Plat – Estates at Pine Canyon Pine Bluff (PZ-19-00099-01)	Pearthree	06/24/2020
CM	3:00 PM	Routine	Hansen	Award of Airport Parking Contract	Helmick	06/24/2020

CM	3:00 PM	Regular	Tadder	Ord. – 2 <sup>nd</sup> Read – Property Tax Ordinance	Suda	06/24/2020
CM	3:00 PM	Regular	Treadway	Res. – Amendment to IGA with Coconino County for High Country Humane	Brown	06/24/2020
CM	3:00 PM	Regular	Hansen	Res. – Business Attraction Incentive	Fitchett	06/24/2020
CM	3:00 PM	Regular	Bertelsen	Res. – Update to Management Plan for Legally Designated Open Space	Wallace	06/24/2020
CM	3:00 PM	Disc.	Drum	Discussion & direction of infrastructure projects for stimulus funding	Langley	06/24/2020

**COUNCIL BREAK – JULY 8, 2020 – AUGUST 17, 2020**

**TUESDAY, AUGUST 18, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM					08/05/2020
CM	6:00 PM	PH	Folke	Ord. 1 <sup>st</sup> Read – Flag @ Fourth Rezoning	St. Clair	08/05/2020
CM	6:00 PM	Regular	Saltzburg	Res. – Canvass August 4, 2020 Election	Saltzburg	08/05/2020
CM	6:00 PM	Disc.	Folke	Rio de Flag Monthly Update	Henry	08/05/2020

**TUESDAY, AUGUST 25, 2020 – EXECUTIVE SESSION/WORK SESSION**

**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES		ES	Cortes	Magistrate Reappointment	Cortes	
ES		ES	Solomon	Legal Advice related to the Southside Specific Plan (A3)	Rubalcava	
WS	6:00 PM	Disc.	Folke	Case No. PZ-19-00124 Updates to Zoning Code 2020 – High Occupancy Housing Land Use (45 min.)	Symer	08/19/2020
WS	6:00 PM	Disc.	Folke	Case No. PZ-19-00123 Updates to Zoning Code 2019 – Community Commercial (CC) Zone Building Height (30 min)	Symer	08/19/2020
WS	6:00 PM	Disc.	Folke	Southside Community Plan	Dechter	08/19/2020
WS	6:00 PM	Disc.	Council	Discussion about potential strategies for cleaning up cinders in a more timely and efficient matter <i>(seeking Council direction)</i>	Overton	08/19/2020
WS	6:00 PM	Disc.	Council	Restate that the City of Flagstaff is a “Golden Rule City” by the current City Council by pledging Resolution #2008-68 or updating the Resolution to the Council wishes <i>(seeking Council direction)</i>		08/19/2020
WS				Review of Draft Agenda for September 1, 2020 Meeting		

**TUESDAY, SEPTEMBER 1, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM	Consent	Cortes	Magistrate Reappointment	Cortes	08/19/2020
CM	6:00 PM	PH	Folke	Ord. 2 <sup>nd</sup> Read – Flag @ Fourth Rezoning	St. Clair	08/19/2020
CM	6:00 PM	Regular	Folke	Res. – Flag @ Fourth Development Agreement	St. Clair	08/19/2020
CM	6:00 PM	Regular	Folke	Res – Southside Community Plan Adoption	Dechter	08/19/2020

**TUESDAY, SEPTEMBER 8, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES		ES	Gallagher	City Manager Evaluation (A1)		
WS	6:00 PM					09/02/2020
WS	6:00 PM	Disc.	Council	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 (seeking Council direction).		09/02/2020
WS	6:00 PM	Disc.	Council	Citizen Petition: Formally declare 2020 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 (seeking Council direction).		09/02/2020
WS				Review of Draft Agenda for September 15, 2020 Meeting		

**TUESDAY, SEPTEMBER 15, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM					09/02/2020
CM	6:00 PM	Disc.	Folke	Rio de Flag Monthly Update	Henry	09/02/2020

**MONDAY, SEPTEMBER 21, 2020 – JOINT CITY/COUNTY SPECIAL WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
JWS	4:00 PM					09/16/2020

**TUESDAY, SEPTEMBER 22, 2020 – SPECIAL WORK SESSION****LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	6:00 PM	Disc.	Saltzburg	Board and Commission Updates:	Fobar	09/16/2020

**TUESDAY, SEPTEMBER 29, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Recog.	Hansen	Manufacturers Month	McIntire	09/23/2020
WS	6:00 PM	Disc.	Folke	Case No. PZ-19-00248 Updates to Zoning Code 2020 – Modification to the Outdoor Lighting Requirements	Symer	09/23/2020
WS	6:00 PM	Disc.	Council	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 (seeking Council direction).	Antonopoulos	09/23/2020
WS	6:00 PM	Disc.	Council	Citizen Petition – Placement of three “15 MPH 7am – 5pm School Days” signs with corresponding “End School Zone” signs on Pine Cliff Drive and Gemini Road (seeking Council direction).	Bauman/Barrett	09/23/2020
WS				Review of Draft Agenda for October 6, 2020 Meeting		

**TUESDAY, OCTOBER 6, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM					09/23/2020
CM	6:00 PM	PH	Folke	Ord. – 1 <sup>st</sup> Read – Case No. PZ-19-00124 Updates to Zoning Code 2020 – High Occupancy Housing Land Use	Symer	09/23/2020
CM	6:00 PM	PH	Folke	Ord. – 1 <sup>st</sup> Read – Case No. PZ-19-00123 Updates to Zoning Code 2019 – Community Commercial (CC) Zone Building Height (30 min)	Symer	09/23/2020

**TUESDAY, OCTOBER 13, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM	Disc.	Council	Discussion regarding the City's BBB appropriations	Tadder	10/07/2020
WS				Review of Draft Agenda for October 20, 2020 Meeting		

**TUESDAY, OCTOBER 20, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM					10/07/2020
CM	4:30 PM	Routine	Folke	Ord. – 2 <sup>nd</sup> Read – Case No. PZ-19-00124 Updates to Zoning Code 2020 – High Occupancy Housing Land Use	Symer	10/07/2020
CM	4:30 PM	Routine	Folke	Ord. – 2 <sup>nd</sup> Read – Case No. PZ-19-00123 Updates to Zoning Code 2019 – Community Commercial (CC) Zone Building Height	Symer	10/07/2020
CM	6:00 PM	Regular	Folke	Request to initiate a rezoning of the Southside and Sunny Side to the CC Neighborhood Zone.	Symer	10/07/2020
CM	6:00 PM	Disc.	Folke	Rio de Flag Monthly Update	Henry	10/07/2020

**TUESDAY, OCTOBER 27, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM					10/21/2020
WS				Review of Draft Agenda for November 3, 2020 Meeting		

**TUESDAY, NOVEMBER 3, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM					10/21/2020

**TUESDAY, NOVEMBER 10, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM					10/04/2020
WS				Review of Draft Agenda for November 17, 2020 Meeting		

**TUESDAY, NOVEMBER 17, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM					10/04/2020
CM	6:00 PM	PH	Folke	Ord. – 1st Read – Case No. PZ-19-00248 Updates to Zoning Code 2020 – Modification to the Outdoor Lighting Requirements	Symer	10/04/2020
CM	6:00 PM	Regular	Saltzburg	Res. – Canvass November 3, 2020 Election		10/04/2020

**TUESDAY, NOVEMBER 24, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM					10/18/2020
WS				Review of Draft Agenda for December 1, 2020 Meeting		

**TUESDAY, DECEMBER 1, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM					10/18/2020
CM	6:00 PM	PH	Folke	Ord. – 2 <sup>nd</sup> Read – Case No. PZ-19-00248 Updates to Zoning Code 2020 – Modification to the Outdoor Lighting Requirements	Symer	10/18/2020

**TUESDAY, DECEMBER 8, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM		Saltzburg	Farewell Reception for Outgoing Councilmembers	Saltzburg	12/02/2020
WS				Review of Draft Agenda for December 15, 2020 Meeting		

**TUESDAY, DECEMBER 15, 2020 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM		Saltzburg	Swearing in of New Council	Saltzburg	12/02/2020
CM	6:00 PM	Regular	Saltzburg	Res. – Designation of 2021 Commemorative Flags	Saltzburg	12/02/2020

**TUESDAY, DECEMBER 22, 2020 – EXECUTIVE SESSION/WORK SESSION**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	6:00 PM					12/16/2020
WS				Review of Draft Agenda for January 5, 2021 Meeting		

**TUESDAY, JANUARY 5, 2021 – COUNCIL MEETING**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	4:30 PM					12/16/2020