

TUESDAY, MAY 24, 2022 – SPECIAL WORK SESSION**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	3:00 PM	Disc.	Saltzburg	Indigenous Commission Update	Fobar	05/18/2022
SWS	3:00 PM	Disc.	Saltzburg	Tourism Commission Update	Fobar	05/18/2022
SWS	3:00 PM	Disc.	Barrett	Lone Tree Overpass Project – Review of the Economic Impact Study and concept design for the Elden Loop Road	Cameron	05/18/2022
SWS	3:00 PM	Disc.	Saltzburg	FAIR Check-In and Prioritizing	Saltzburg	05/18/2022
SWS	3:00 PM	Disc.	Saltzburg	Council Procedure Refresher	Saltzburg/Solomon	05/18/2022

TUESDAY, MAY 31, 2022 – EXECUTIVE SESSION*/WORK SESSION**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Cortes	Magistrate and On-Call Magistrate Reappointments and On-Call Magistrate Appointment (A1)	Cortes	
ES	1:00 PM	ES	Solomon	Legal advice and contract negotiations re proposed Timber Sky DA Amendment. (A3, A4)	Rubalcava	
WS	3:00 PM	Disc.	Deasy	Proclamation: National Gun Violence Awareness Day, PRIDE Month	Johnson	05/25/2022
WS	3:00 PM	Disc.	Hansen	NACET Annual Update	McIntire	05/25/2022
WS	3:00 PM	Disc.	Hansen	Business Listening Tour	Saltonstall	05/25/2022
WS	3:00 PM	Disc.	Folke	Regional Plan Update Collaborative Process	Dechter	05/25/2022
WS	3:00 PM	Disc.	Folke	Case Nos. PZ-22-00074 Updates to Zoning Code – Hours of Operation for Marijuana Dispensaries and PZ-22-00089 Updates to Zoning Code-Marijuana Dispensary Social Equity Licenses and Separation Requirements	Antol	05/25/2022
WS	3:00 PM	Disc.	Folke	Timber Sky Development Agreement	Antol	05/25/2022
WS	3:00 PM	Disc.	Barrett	Fourth Street/Cedar Avenue/Lockett Road Roundabout Discussion	DeGeyter	05/25/2022
WS	5:30 PM	Disc.	Langley	Flood Project Updates (start time no earlier than 5:30)	Langley	05/25/2022
WS				Review of Draft Agenda for June 7, 2022 Meeting		

TUESDAY, JUNE 7, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM		Solomon	Legal Advice and Settlement Discussions on Prop 207 Claims (A3, A4)	Rubalcava	
CM	3:00 PM	Recog.	Gaillard	Citizen Heroism Award	Gaillard	05/25/2022
CM	3:00 PM	Appts	Saltzburg	Appointments – NAIPTA TAC, Open Space Commission	Fobar	05/25/2022
CM	3:00 PM	LL	Saltzburg	Liquor License Applications – Dark Sky Brewery, Mother Road Brewing Company, Milton Marathon, Collins Irish Pub & Eatery	Fobar	05/25/2022
CM	3:00 PM	Consent	Cortes	Magistrate and On-Call Magistrate Reappointments and On-Call Magistrate Appointment	Cortes	05/25/2022
CM	3:00 PM	Consent	Suda	Cooperative Purchase Contract with Educational Services, LLC (ESI)	Suda	05/25/2022
CM	3:00 PM	Consent	Gaillard	Contract with ESO software for fire and medical reporting	Wilson	05/25/2022
CM	3:00 PM	Consent	Overton	Construction contract for the 2022 Street Maintenance project	Miele	05/25/2022
CM	3:00 PM	Consent	Bertelsen	Contract for LMWTP Tower Painting Project	Huntzinger	05/25/2022
CM	3:00 PM	Consent	Folke	Contract: Intent to Purchase Lake Mary Water Treatment Plant Real Property	Doty	05/25/2022
CM	3:00 PM	Consent	Tadder	Contract for City's Professional On-Call Services	Markel	05/25/2022
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – Case No. PZ-22-00045 Updates to Zoning Code 2022 – Notification Requirements for Development Agreements (Including Amendments)	Antol	05/25/2022
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – Direct to Ordinance Zoning Map Amendment – Restoration Soils	Antol	05/25/2022

CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – Authorize property acquisitions for 4 th and Lockett Roundabout Project	Doty	05/25/2022
CM	3:00 PM	Regular	Antonopoulos	Res. – IGA with NAU for Composting	Wells	05/25/2022
CM	3:00 PM	Regular	Suda	Ord. – 1 st Read – Updates to the Employee Handbook of Regulations.	Suda	05/25/2022
CM	3:00 PM	Regular	Clifton	Ord. – 1 st Read – Establishment of City Clerk and Sustainability Divisions	Clifton/Gallagher	05/25/2022
CM	3:00 PM	Regular	Tadder	Res. – Pension Funding Policy	Tadder	05/25/2022
CM	3:00 PM	Regular	Tadder	Res. – Designation of Chief Fiscal Officer	Tadder	05/25/2022
CM	3:00 PM	Regular	Solomon	Res. – Authorization for Partial Settlement of Phoenix et al. v. Orbits Worldwide et al.to Settle	Wendel	05/25/2022
CM	3:00 PM	Regular	Tadder	Res. – Tentative Budget Adoption	Derryberry	05/25/2022
CM	3:00 PM	Regular	Overton	Consideration and approval of contract with WIH for Professional Service Proposal for the Material Recovery Facility (MRF) to Transfer Station Transition Project	Logan	05/25/2022
CM	3:00 PM	Disc.	Anderson	Bond Committee Recommendations	Anderson	05/25/2022
CM	3:00 PM	Disc.	Barrett	Lone Tree Overpass Project – Butler Avenue and Lone Tree Road Intersection Alternatives	Cameron	05/25/2022
CM	3:00 PM	Disc.	Gaillard	Care1 Project Update	Gaillard	05/25/2022
CM	3:00 PM	FAIR	Aslan	Discover Flagstaff Update on the state of the film industry in Flagstaff	Saltzburg	05/25/2022

TUESDAY, JUNE 14, 2022 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Clifton	Lived Black Experience Update	Deb Harris	06/08/2022
WS	3:00 PM	Disc.	Clifton	Executive Director Liz Olson High Country Humane Update	Olson	06/08/2022
WS	3:00 PM	Disc.	Perry	Smart Cities Discussion	Perry	06/08/2022
WS	3:00 PM	Disc.	Barrett	Butler and Beaver Pilot Bike Program updates	Bauman	06/08/2022
WS	3:00 PM	Disc.	Sayers	The Great Observatory Mesa Area Trail Plan and Public Outreach Commencement	Wallace	06/08/2022
WS	3:00 PM	Disc.	Sayers	2004 Bond Fund Acquisition Priorities	Wallace	06/08/2022
WS				Review of Draft Agenda for June 21, 2022 Meeting		

TUESDAY, JUNE 21, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Consent	Barrett	Consideration and Approval of the Wildcat Hill Water Reclamation Plant (WHWRP) Digester Expansion Conceptual Design Services Contract	McNamara	06/08/2022
CM	3:00 PM	Consent	Hansen	Airport Paid Parking System Contract	Gall	06/08/2022
CM	3:00 PM	Routine	Clifton	Ord. – 2 nd Read – Establishment of City Clerk and Sustainability Divisions	Clifton/Gallagher	06/08/2022
CM	3:00 PM	Routine	Suda	Ord. – 2 nd Read – Updates to the Employee Handbook of Regulations.	Suda	06/08/2022
CM	3:00 PM	Routine	Suda	Insurance Renewals	Robinson	06/08/2022
CM	3:00 PM	PH	Folke	Ord. – 1 st Read – PZ-22-00074: Marijuana Dispensary Hours Zoning Code Text Amendment	Antol	06/08/2022
CM	3:00 PM	Regular	Tadder	Public Hearing on Final Budget and Property Tax	Derryberry	06/08/2022
SCM	3:00 PM	Regular	Tadder	Res. – Final Budget Adoption <i>(During Special Council Meeting)</i>	Derryberry	06/08/2022
CM	3:00 PM	Regular	Tadder	Ord. – 1 st Read – Tax Levy Adoption	Derryberry	06/08/2022
CM	3:00 PM	Regular	Perry	Res. – IGA with Coconino County Sherriff and NAU for Police Tech Support	Perry	06/08/2022
CM	3:00 PM	Regular	Hansen	Airport Drainage Improvement Plan Existing Conditions Assessment Update	Meile	06/08/2022
CM	3:00 PM	Regular	Folke	Res. – Timber Sky Development Agreement	Antol	06/08/2022
CM	3:00 PM	Regular	Folke	Res. – IGA with Mountain Line for the Downtown Connection Center (DCC)	Folke	06/08/2022

CM	3:00 PM	Regular	Saltzburg	Res. – Call November Election	Saltzburg	06/08/2022
CM	3:00 PM	Regular	Solomon	Res. – Approval of Binding Waivers of Enforcement		

TUESDAY, JUNE 28, 2022 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Hansen	Revisions to the Adaptive Reuse program and the Business Retention and Expansion Incentive	Saltonstall	06/22/2022
WS	3:00 PM	Disc.	Langley	Flood Project Updates	Langley	06/22/2022
WS	3:00 PM	Disc.	Darr	Housing Section Update	Darr	06/22/2022
WS				Review of Draft Agenda for July 5, 2022 Meeting		

TUESDAY, JULY 5, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Proc.	Deasy	Parks and Recreation Month	Johnson	06/22/2022
CM	3:00 PM	Consent	Helmick	Airport Paid Parking System: Infrastructure Design and Construction	Gall	06/22/2022
CM	3:00 PM	Consent	Helmick	Airport Paid Parking System: Customer Service	Gall	06/22/2022
CM	3:00 PM	Consent	Helmick	Airport Paid Parking System: Credit Card Payment Processing	Gall	06/22/2022
CM	3:00 PM	Consent	Folke	Approval of Professional Services Contract with Gorman and Company (RAD)	Darr	06/22/2022
CM	3:00 PM	Consent	Hansen	Revisions to the Adaptive Reuse program and the Business Retention and Expansion Incentive	Saltonstall	06/22/2022
CM	3:00 PM	Consent	Barrett	Contract for Construction of the Library ADA Entrance Project	DeGeyter	06/22/2022
CM	3:00 PM	Routine	Tadder	Ord. – 2 nd Read – Tax Levy Adoption	Derryberry	06/22/2022
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – PZ-22-00074: Marijuana Dispensary Hours Zoning Code Text Amendment	Antol	06/22/2022
CM	3:00 PM	Routine	Folke	Rio Homes Unit 4 Amended Preliminary Plat	Pearthree	06/22/2022
CM	3:00 PM	Routine	Folke	Rio Homes Unit 4 Condominiums Preliminary Plat	Pearthree	06/22/2022
CM	3:00 PM	Disc.	Antonopoulos	Sustainability Building Resolution Update	Alatorre	06/22/2022

COUNCIL BREAK JULY 6, 2022 – AUGUST 22, 2022

TUESDAY, AUGUST 23, 2022 – SPECIAL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SM	3:00 PM	Consent	Folke	Regional Plan Scenario Planning and associated Public Participation Contract	Dechter	08/17/2022

TUESDAY, AUGUST 30, 2022 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Hansen	Business Listening Tour	Saltonstall	08/24/2022
WS				Review of Draft Agenda for September 6, 2022 Meeting		

TUESDAY, SEPTEMBER 6, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM					08/24/2022

TUESDAY, SEPTEMBER 13, 2022 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM					09/07/2022
WS				Review of Draft Agenda for September 20, 2022 Meeting		

TUESDAY, SEPTEMBER 20, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM					09/07/2022

TUESDAY, SEPTEMBER 27, 2022 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS						09/21/2022
WS	3:00 PM			Review of Draft Agenda for October 4, 2022 Meeting		

TUESDAY, OCTOBER 4, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Proc.	Deasy	Proclamation: Customer Service Representatives Week	Johnson	09/21/2022

TUESDAY, OCTOBER 11, 2022 – EXECUTIVE SESSION/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM					10/05/2022
WS				Review of Draft Agenda for October 18, 2022 Meeting		

TUESDAY, OCTOBER 18, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM					10/05/2022

TUESDAY, OCTOBER 25, 2022 – EXECUTIVE SESSION*/WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM					10/19/2022
WS				Review of Draft Agenda for November 1, 2022 Meeting		

TUESDAY, NOVEMBER 1, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM					10/19/2022

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM					11/02/2022
WS				Review of Draft Agenda for November 15, 2022 Meeting		

TUESDAY, NOVEMBER 15, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM					11/02/2022

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
05/18/2022	06/07/2022	Aslan	Discover Flagstaff Update on the state of the film industry in Flagstaff

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	11/02/2021	Shimoni		Discussion on the City's Engineering Standards as it relates to speed limits and design characteristics of roadways, Vision Zero approach, and adjusting values/priorities to serve Pedestrians first, Cyclists second, Public Transit, followed by car share/taxi, and then lastly private personal vehicle	Barrett/Antonopoulos
FAR	02/01/2022	Deasy		Development of a rainbow-colored pedestrian crosswalk	Overton/Barrett
FAR	02/01/2022	Aslan		Development of a Councilmember Evaluation Process	HR
FAR	02/15/2022	Deasy		Housing program for elderly citizens to have an assistive roommate in exchange for rent.	Darr
FAR	02/15/2022	Daggett		Discussion regarding an ordinance to protect renters from income source discrimination	Darr
FAR	03/02/2022	Deasy		Legal violations of permittees as grounds to suspend or terminate building permits or public construction contracts.	Folke
FAR	03/02/2022	Deasy		Apprenticeship requirements for public construction contracts	Folke
FAR	03/15/2022	Deasy		Development of an "only dig once" policy to allow for other utilities to participate in projects	Barrett
FAR	04/05/2022	Salas		Discussion about the bringing back the city owned parcel at Shultz Pass to the list of properties to be developed for workforce housing	Darr
FAR	05/17/2022	Cit. Petition		Citizen Petition: "Climate Emergency: Stop the Money Pipeline"	Tadder

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	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	
FAR		Hansen		31.45 Acre Airport Ground Lease Agreement with Genterra Enterprises	Fitchett
FAR	06/07/2022	Barrett	N/A	Beulah/University Roadway Project – GMP 1	Pedersen
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	03/29/2022	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	Deasy	05/03/2022	Discussion about a rebate program for alternate energy on homes	Antonopoulos

FUTURE AGENDA ITEM REQUESTS					
Cumulative list of all 2022 FAIR requests					
DATE REQ'D	3 MTG. DATE	DISC. DATE	REQUESTOR	SUBJECT	
01/04/2022	02/22/2022		Deasy	Housing program for elderly citizens to have an assistive roommate in exchange for rent.	
01/18/2022	02/22/2022		Daggett	Discussion regarding an ordinance to protect renters from income source discrimination	
02/01/2022	03/15/2022		Salas	Discussion to consider hazard pay across the board and continuing with premium pay for law enforcement (presented at 2/3/22 budget retreat)	
02/08/2022	03/15/2022		Deasy	Development of an “only dig once” policy to allow for other utilities to participate in projects	
02/22/2022	04/05/2022		Salas	Discussion about the bringing back the city owned parcel at Shultz Pass to the list of properties to be developed for workforce housing	
05/03/2022	05/17/2022		Cit. Petition	Citizen Petition: “Climate Emergency: Stop the Money Pipeline”	
05/17/2022			Aslan	Discover Flagstaff Update on the state of the film industry in Flagstaff	

TUESDAY, JANUARY 4, 2022 – COUNCIL MEETING						
TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Recog.	Deasy	High School Cross Country Recognition	Johnson	12/21/2021
CM	3:00 PM	Recog.	Deasy	Speak Up, Stand Up, Save a Life Month	Johnson	12/21/2021
CM	3:00 PM	Disc.	Anderson	COVID-19 Update with Dr. Engelthaler	Anderson	12/21/2021
CM	3:00 PM	Appt.	Saltzburg	Appointments – Library Board	Fobar	12/21/2021
CM	3:00 PM	Consent	Tadder	Consideration of Contract with Point and Pay	Tadder	12/21/2021
CM	3:00 PM	Consent	Gaillard	Acceptance of Forest Health Initiative Grant for \$250,000	Byrne	12/21/2021
CM	3:00 PM	Consent	Langley	Contract for Museum Flood Area Public Involvement Services	Langley	12/21/2021
CM	3:00 PM	Routine	Langley	Approval of 2022 Legislative Priorities	Langley	12/21/2021
CM	3:00 PM	Routine	Budget Team	Economic Recession Plan Update and Approval	Tadder	12/21/2021
CM	3:00 PM	Routine	Barrett	Consideration and Approval of BNSF Railway Preliminary Engineering Agreement – Lone Tree Overpass Construction Document Review	Cameron	12/21/2021
CM	3:00 PM	PH	Folke	Flagstaff Rehab Campus Annexation Public Hearing (PZ-20-00164-03)	Pearthree	12/21/2021
CM	3:00 PM	Regular	Overton	Res. – IGA with FUSD for Killip Drainage Improvements	Overton	12/21/2021

THURSDAY, JANUARY 6, 2022 – SPECIAL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SM	5:00 PM	Disc.	Hansen	COVID-19 Matters – Council Meeting Protocol & Testing Distribution		

TUESDAY, JANUARY 11, 2022 – EXECUTIVE SESSION/WORK SESSION

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM		Cortes	On-Call Magistrate Reappointments	Cortes	
ES	1:00 PM		Solomon	Legal Advice and Settlement Discussions on Prop 207 Claims (A3, A4)	Rubalcava	
WS	3:00 PM	Disc.	Suda	CODA recommendation for equitable restroom availability	Vigorito	01/05/2022
WS	3:00 PM	Disc.	Langley	Municipality Equality Index	Rhode	01/05/2022
WS	3:00 PM	Disc.	Antonopoulos	Carbon Neutrality Plan Quarterly Update	Antonopoulos	01/05/2022

WS	3:00 PM	Disc.	Anderson	COVID-19 Update	Hansen	01/05/2022
WS				Review of Draft Agenda for January 18, 2022 Meeting		

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		
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	1:00 PM	ES	Solomon	Legal advice and property negotiations related to acquisition of property for the Lone Tree Overpass Project and business relocation efforts (A3, A7)	Wendel	
ES	1:00 PM	ES	Solomon	Legal advice and property negotiations related to securing land rights for Park Sediment Basins Project (A3, A7)	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.	Council	Check-in regarding the return to hybrid meeting format	Saltzburg	01/19/2022
WS	3:00 PM	Disc.	Musselman	Vehicle & Nuisance Noise Ordinance	Lasiewicki / Sullivan	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) – Postponed to 02/01/2022	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	Darr	Emergency Funding Contracts for Flagstaff Shelter Services – Non-Departmental General Funds and ARPA Recovery Funds	Pavlik	01/19/2022
CM	3:00 PM	Consent	Clifton	Letter of Support for Mountain Line Appropriations Bill	Clifton	01/19/2022
CM	3:00 PM	Consent	Clifton	Letter of Support for Airport Snow Removal Equipment Building (SREB)	Langley	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	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
CM	5:30 PM	Disc.	Langley	Flood Project Updates (start time no earlier than 5:30)	Bertelsen	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		ES	Solomon	Proposed Development Agreement for the Lofts at Continental (A3, A4)	Rubalcava	
		ES	Solomon	Legal advice regarding offer to develop permanently affordable housing on City owned property located at 1700 E Sixth Ave. (A3, A7)	Fincel	
WS	3:00 PM	Disc.	Saltzburg	Charter Amendments	Saltzburg	02/02/2022
WS	3:00 PM	Disc.	Langley	Legislative Update	Langley	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
ES	2:30 PM	ES	Solomon	Legal advice regarding request for waiver of potential conflict of interest in threatened litigation	Fincel	
CM	3:00 PM	Appt.	Saltzburg	Appointments – Indigenous Commission, Board of Adjustment, CODA, and Transportation Commission	Fobar	02/02/2022
CM	3:00 PM	Consent	Overton	Consideration and purchase of one (1) Ford F-150 fully electric pick-up	Logan	02/02/2022
CM	3:00 PM	Consent	Overton	Consideration and purchase of one (1) Ford F-150 fully electric pick-up	Beckett	02/02/2022
CM	3:00 PM	Consent	Overton	Consideration and Purchase of one (1) CAT 938M Front-end Loader	Beckett	02/02/2022
CM	3:00 PM	Consent	Perry	Consideration of Contract with OnBase for Contracts Management	Armour	02/02/2022
CM	3:00 PM	Consent	Tadder	Interim Public Management Cooperative Purchase Contract	Brown	02/02/2022
CM	3:00 PM	Consent	Hansen	State Grant-In-Action Construction Agreement for FY 2022: Grand Canyon Library Renovation	Tolman	02/02/2022
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	02/02/2022
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	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)	Antol	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	Hansen	Res. – Tusayan Library IGA	Tolman	02/02/2022
CM	3:00 PM	Regular	Bertelsen	Ord. – Enforcement Response Plan for Water Services	Camp	02/02/2022
CM	3:00 PM	Regular	Tadder	Res. – Authorization to authorize loan application to WIFA (Stormwater Debt)	Tadder	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	FAIR	Deasy	Housing program for elderly citizens to have an assistive roommate in exchange for rent	Saltzburg	02/02/2022
CM	3:00 PM	FAIR	Daggett	Discussion regarding an ordinance to protect renters from income source discrimination	Saltzburg	02/02/2022

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Solomon	Legal advice regarding Flagstaff Minimum Wage Ordinance and Enforcement (A3, A4)	Fincel	
ES	1:00 PM	ES	Solomon	Litigation Update (A3, A4)	Fincel	

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	Proc.	Deasy	Proclamation: Employee Appreciation Day	Johnson	02/16/2022
CM	3:00 PM	Consent	Tadder	Approval of Contract for Landscape maintenance and snow removal	Markel	02/16/2022
CM	3:00 PM	Consent	Folke	Beaver Street Condominiums Final Plat (PZ-17-00187-05)	Pearthree	02/16/2022
CM	3:00 PM	Consent	Barrett	Consideration of contract for Dark Skies Lighting Equipment	Bauman	02/16/2022
CM	3:00 PM	Consent	Hansen	License Agreement between the City and The James Agency on behalf of NAU	Hansen	02/16/2022
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)	Antol	02/16/2022
CM	3:00 PM	Routine	Barrett	Lone Tree Overpass Design Phase Services Contract – Amendment 2	Cameron	02/16/2022
CM	3:00 PM	PH	Folke	Ord. – 1 st Read – Continental Lofts Concept Zoning Map Amendment	Antol	02/16/2022
CM	3:00 PM	Regular	Folke	Ord. – 1 st Read – Acceptance of a Donation of .29 Acres of Vacant Land along the West side of Switzer Canyon Drive.	Pryer	02/16/2022
CM	3:00 PM	FAIR	Deasy	Legal violations of permittees as grounds to suspend or terminate building permits or public construction contracts.	Saltzburg	02/16/2022
CM	3:00 PM	FAIR	Deasy	Apprenticeship requirements for public construction contracts	Saltzburg	02/16/2022

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Solomon	Provide legal advice and receive direction regarding proposed final settlement of tax litigation, <i>City of Phoenix et al. v Orbitz et al</i> " (A3, A4)	Wendel	
ES	1:00 PM	ES	Solomon	Ranked Choice Voting (A3)	Solomon	
WS	3:00 PM	Disc.	Hansen	Creative Flagstaff (formerly Flagstaff Arts Council) Annual Update	Kretzmann	03/02/2022
WS	3:00 PM	Disc.	Saltzburg	Ranked Choice Voting	Saltzburg	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	Proc.	Deasy	Proclamation: Colorectal Cancer Awareness Month	Johnson	03/02/2022
CM	3:00 PM	Consent	Overton	Consideration and Purchase of one (1) International Street Sweeper	Beckett	03/02/2022
CM	3:00 PM	Consent	Tadder	Consideration of Contract for Financial Advisor Service	Tadder	03/02/2022
CM	3:00 PM	Consent	Tadder	Consideration of Contract for Bond Counsel	Tadder	03/02/2022
CM	3:00 PM	Consent	Tadder	Approval of Contract for Portable Chemical Toilets used by Parks, Streets, and Landfill	Markel	03/02/2022
CM	3:00 PM	Consent	Clifton	Approval of Letter of Support related to pending legislation and potential BIL funding	Saltzburg	03/02/2022
CM	3:00 PM	Routine	Folke	Ord. – 2 nd – Read – Acceptance of a Donation of .29 Acres of Vacant Land along the West side of Switzer Canyon Drive.	Pryer	03/02/2022
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – Continental Lofts Concept Zoning Map Amendment	Antol	03/02/2022
CM	3:00 PM	Regular	Folke	Res. – Continental Lofts Development Agreement	Antol	03/02/2022
CM	3:00 PM	Regular	Gaillard	Res. – IGA 2022 CFRA Flagstaff Fire Department	Oltrogge	03/02/2022
CM	3:00 PM	FAIR	Salas	Discussion to consider hazard pay across the board & continuing with premium pay for law enforcement	Saltzburg	03/02/2022
CM	3:00 PM	FAIR	Deasy	Development of an "only dig once" policy to allow for other utilities to participate in projects	Saltzburg	03/02/2022

TUESDAY, MARCH 29, 2022 – EXECUTIVE SESSION/CMBD WORK SESSION/SPECIAL MTG**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	12:00 PM	ES	Solomon	Legal advice regarding recreational marijuana ordinance and social equity licenses (A3)	Fincel	03/23/2022
ES	12:00 PM	ES	Solomon	Legal advice regarding Council vacancy appointment pursuant to applicable Arizona law and City Charter (A3)	Solomon	03/23/2022
ES	12:00 PM	ES	Saltzburg	Council vacancy applicant questionnaire (A1)	Saltzburg	03/23/2022
WS	3:00 PM	Disc.	Hansen	Creating a Robust Workforce Development Program	Saltstall	03/23/2022
WS	3:00 PM	Disc.	Barrett	Butler-Fourth Improvements (Butler Avenue Widening) Scope Discussion	DeGeyter	03/23/2022
WS	5:30 PM	Disc.	Langley	Flood Project Updates (start time no earlier than 5:30)	Langley	03/23/2022
SM	3:00 PM	Disc.	Saltzburg	Council Vacancy Follow Up	Saltzburg	03/23/2022
WS				Review of Draft Agenda for April 5, 2022 Meeting		

THURSDAY, MARCH 31, 2022 – SPECIAL WORK SESSION/COUNCIL RETREAT

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	8:00 AM	Disc.		Capital Project Five-Year CIP		03/28/2022

TUESDAY, APRIL 5, 2022 – COUNCIL MEETING**LOCKED**

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
NO EXECUTIVE SESSION						
CM	3:00 PM	Spec.	Saltzburg	Acceptance of Vice Mayor Becky Daggett's resignation from Council	Saltzburg	03/23/2022
CM	3:00 PM	Spec.	Saltzburg	Appointment of Vice Mayor	Saltzburg	03/23/2022
CM	3:00 PM	Proc.	Deasy	Proclamations: Coconino Community College 30th Anniversary, Flagstaff Kite Day, NAEYC Week of the Young Child	Johnson	03/23/2022
CM	3:00 PM	LL	Saltzburg	Liquor License Applications – Sky Island Kombucha, Hyatt Place, Bow Wow Street Dogs	Fobar	03/23/2022
CM	3:00 PM	Consent	Folke	Clark Final Plat	St. Clair	03/23/2022
CM	3:00 PM	Consent	Overton	Consideration of Purchase Caterpillar 950 loader	Beckett	03/23/2022
CM	3:00 PM	Consent	Folke	Purchase of Real Estate Appraisal Services	Doty	03/23/2022
CM	3:00 PM	Regular	Gaillard	Res. – IGA with Coconino County for Prescribed Fire Operations	Chapman	03/23/2022
CM	3:00 PM	Regular	Sayers	Res. – Open Space Education Grant from Arizona State Parks	Wallace	03/23/2022
CM	3:00 PM	Regular	Barrett	Res. – IGA with Mountain Line for First Mile Last Mile Grant	Ince	03/23/2022
CM	3:00 PM	Regular	Musselman	Res. – IGA with the City of Phoenix Police Department for Internet Crimes Against Children	Mansfield	03/23/2022
CM	3:00 PM	Regular	Tadder	Ord. – 1 st Read – AZ Water Infrastructure Finance Authority Loan-Stormwater	Tadder	03/23/2022
CM	3:00 PM	Regular	Tadder	Ord. – 1 st Read – Private Placement Loan- Stormwater	Tadder	03/23/2022
CM	3:00 PM	Regular	Tadder	Res. – Reimbursement for Wastewater, Reclaimed Water, Stormwater and Transportation	Tadder	03/23/2022
CM	3:00 PM	Regular	Folke	Foundation for Senior Living code modifications	Pucciarelli	03/23/2022
CM	3:00 PM	Regular	Barrett	Res. – Fourth Street-Lockett Road-Cedar Avenue Roundabout IGA Amendment #1	DeGeyter	03/23/2022
CM	3:00 PM	FAIR	Salas	Discussion about the bringing back the city owned parcel at Shultz Pass to the list of properties to be developed for workforce housing	Saltzburg	03/23/2022

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	12:00 PM	ES	Solomon	Legal Advice and Settlement Discussions on Prop 207 Claims (A3, A4)	Rubalcava	
ES	12:00 PM	ES	Solomon	Legal advice regarding proposed amendment to Timber Sky (A3, A4)	Rubalcava	

ES	12:00 PM	ES	Solomon	Legal advice regarding recreational marijuana ordinance and social equity licenses. (A3)	Fincel	
ES	12:00 PM	ES	Solomon	Legal advice and discussion regarding City of Flagstaff v. Desert Mountain Energy (A3. A4)	Solomon	
ES	12:00 PM	ES	Saltzburg	Council Vacancy Interview Questions (A1)	Saltzburg	
WS	3:00 PM	Proc.	Deasy	Proclamation: National Telecommunicator's Week, National Service Recognition Day 2022, Fair Housing Month, Water Professionals Appreciation Week	Johnson	04/06/2022
WS	3:00 PM	Disc.	Langley	Legislative Update	Langley	04/06/2022
WS	3:00 PM	Disc.	Folke	Discussion/Direction: 22/23 CDBG Annual Action Plan and Funding Recommendations	Pavlik	04/06/2022
WS	3:00 PM	Disc.	Folke	Proposed amendment to Timber Sky Development Agreement	Antol	04/06/2022
WS	3:00 PM	Disc.	Solomon	Discussion regarding recreational marijuana ordinance and social equity licenses	Fincel	04/06/2022
WS				Review of Draft Agenda for April 19, 2022 Meeting		

TUESDAY, APRIL 19, 2022 – COUNCIL MEETING

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Saltzburg	Council Vacancy Interview Questions (A1)	Saltzburg	
CM	3:00 PM	Recog.	Tadder	EPA Recognition of Water Infrastructure Project for Excellence, Flagstaff Watershed Protection	SBK	04/06/2022
CM	3:00 PM	LL	Saltzburg	Liquor License Applications – Butler Easy Mart, Dark Sky Brewing, One Stop	Fobar	04/06/2022
CM	3:00 PM	Appts.	Saltzburg	Appointments – Industrial Development Authority, Commission on Inclusion and Adaptive Living, Citizen’s Commission on Council Salaries	Fobar	04/06/2022
CM	3:00 PM	Consent	Folke	Final Plat – Liv Flagstaff	Antol	04/06/2022
CM	3:00 PM	Consent	Folke	Final Plat – Lofts at Continental	Antol	04/06/2022
CM	3:00 PM	Consent	Barrett	Lone Tree Overpass Project - Consideration of Preliminary Engineering Agreement with BNSF Railway	Cameron	04/06/2022
CM	3:00 PM	Consent	Barrett	Milton Bridge Reconstruction - Consideration of Preliminary Engineering Agreement with BNSF Railway	Cameron	04/06/2022
CM	3:00 PM	Consent	Perry	Cooperative Purchase Contract with DataBank for OnBase Implementation	Armour	04/06/2022
CM	3:00 PM	Consent	Bertelsen	Communications tower at our Lake Mary well field well #2.	Harrington	04/06/2022
CM	3:00 PM	Consent	Overton	Consideration and Purchase of one (1) 2021 Chevrolet 4500HD with Rugby 2-3 Yard Dump Body	Beckett	04/06/2022
CM	3:00 PM	Consent	Hansen	Airport Pavement Management System Grant Agreement	Gall/SBK	04/06/2022
CM	3:00 PM	Consent	Gaillard	Consideration of Contract to purchase fire apparatus	Wilson	04/06/2022
CM	3:00 PM	Routine	Tadder	Consideration of Amendment to United Way of Northern AZ for American Rescue Plan Act, Local Recovery Funds	SBK	04/06/2022
CM	3:00 PM	Routine	Tadder	Consideration of Amendment to Creative Flagstaff for American Rescue Plan Act, Local Recovery Funds	SBK	04/06/2022
CM	3:00 PM	Routine	Tadder	Ord. – 2 nd Read – AZ Water Infrastructure Finance Authority Loan-Stormwater	Tadder	04/06/2022
CM	3:00 PM	Routine	Tadder	Ord. – 2 nd Read – Private Placement Loan- Stormwater	Tadder	04/06/2022
CM	3:00 PM	Routine	Barrett	Spruce Wash – Cedar Avenue to Dortha Avenue Channel Improvements and Inlet – Consideration of Emergency Procurement Construction Contract with Tiffany Construction	Cameron	04/06/2022
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – Flagstaff Rehab Campus Annexation Ordinance (PZ-20-00164-03)	Pearthree	04/06/2022
CM	3:00 PM	Routine	Folke	Ord. – 2 nd Read – Flagstaff Rehab Campus Concept Zoning Map Amendment Ordinance (PZ-20-00164-04)	Pearthree	04/06/2022
CM	3:00 PM	Regular	Folke	MMV D3 Preliminary Plat	Antol	04/06/2022
CM	3:00 PM	Regular	Folke	Res. – 22/23 CDBG Annual Action Plan Submission to HUD	Pavlik	04/06/2022
CM	3:00 PM	Regular	Saltzburg	Res. – Calling Primary Election	Saltzburg	04/06/2022
CM	3:00 PM	Regular	Gaillard	Res. – IGA for Wildfire Risk Reduction Projects with the Coconino National Forest, Flagstaff Ranger District	Chapman	04/06/2022
CM	3:00 PM	Regular	Suda	Ord. – 1 st Read – Employee Handbook Changes – Alternate Work Schedule	Suda	04/06/2022

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
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BR						04/06/2022
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MONDAY, APRIL 25, 2022 – SPECIAL WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	3:00 PM		Council	Council Vacancy Applicant Introductions	Saltzburg	
ES				Executive Session: Applicant Review (A1)		

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	12:00 PM	ES	Solomon	Legal advice regarding potential sustainability rebate programs. (A3)	Fincel	
ES	12:00 PM	ES	Solomon	Legal advice regarding potential bond measures that have been submitted to the Citizen Bond Committee. (A3)	Fincel	
ES	12:00 PM	ES	Solomon	Discussion and legal advice regarding Intergovernmental Agreement and Third Party Agreement between City, Coconino County and Paw Placement of Northern Arizona DBA High Country Humane for Animal Sheltering Services (A3, A4)	Solomon	
WS	3:00 PM	Disc.	Barrett	ADOT Project Update	Barrett/Foley	04/20/2022
WS	3:00 PM	Disc.	Folke	Rio de Flag Watershed Restoration Plan	Schenk/Dechter	04/20/2022
WS	3:00 PM	Disc.	Langley	Flood Project Updates	Langley	04/20/2022
WS	3:00 PM	Disc.	Anderson	Discussion of Potential Bond Projects for the November 2022 Election	Anderson	04/20/2022
WS				Review of Draft Agenda for May 3, 2022 Meeting		

THURSDAY, APRIL 28, 2022 – SPECIAL WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	3:00 PM		Council	Council Vacancy Applicant Interviews	Saltzburg	
ES				Executive Session: Applicant Review (A1)		

MONDAY, MAY 2, 2022 – SPECIAL WORK SESSION – TENTATIVE

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	1:00 PM		Council	Council Vacancy Applicant 2 nd Interviews (if needed)	Saltzburg	
ES				Executive Session: Applicant Review (A1)		

TUESDAY, MAY 3, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Proc.	Mayor	Proclamation – Mental Health Awareness Month, Asian American and Pacific Islander Heritage Month, Building Safety Month, National Nurses Week, and Teacher Appreciation Week	Johnson	04/20/2022
CM	3:00 PM	Appt.	Saltzburg	City Council Vacancy Appointment – TENTATIVE	Saltzburg	04/20/2022
CM	3:00 PM	Appt.	Saltzburg	Appointments – Beautification and Public Arts Commission, Sustainability	Fobar	04/20/2022
CM	3:00 PM	Consent	Hansen	Legends District out-of-home contract renewal	Ward	04/20/2022
CM	3:00 PM	Consent	Hansen	Discover Flagstaff, Visit Arizona Initiative Marketing Grant	Ward	04/20/2022
CM	3:00 PM	Consent	Hansen	Discover Flagstaff, Visit Arizona Initiative Regional Partnership Grant	Ward	04/20/2022

CM	3:00 PM	Consent	Perry	Software purchase – VMWare	Kakert	04/20/2022
CM	3:00 PM	Routine	Suda	Ord. – 2 nd Read – Employee Handbook Changes – Alternate Work Schedule	Suda	04/20/2022
CM	3:00 PM	Routine	Folke	Ghost Tree at Pine Canyon Preliminary Plat (PZ-21-00155-03)	Pearthree	04/20/2022
CM	3:00 PM	Regular	Solomon	Res. – Consideration and Approval of Binding Waivers of Enforcement	Rubalcava	04/20/2022
CM	3:00 PM	Regular	Suda	Res. – ASRS Supplemental Salary Deferral Plan	Suda	04/20/2022
CM	3:00 PM	Regular	Folke	Amendments to Car Rental Leases at airport to extend the term for an additional year	Doty	04/20/2022
CM	3:00 PM	Disc.	Antonopoulos	Residential Solar and Electric Bike Incentives	Antonopoulos	04/20/2022

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES						
WS	3:00 PM	Disc.	Clifton	President Cruz Rivera NAU Update	Cruz Rivera	05/04/2022
WS	3:00 PM	Disc.	Folke	Report on Development Listening Tour	Folke	05/04/2022
WS	3:00 PM	Disc.	Antonopoulos	Carbon Neutrality Plan Quarterly Update	Antonopoulos	05/04/2022
WS	3:00 PM	Disc.	Saltzburg	FAIR Check-In and Prioritizing	Saltzburg	05/04/2022
WS				Review of Draft Agenda for May 17, 2022 Meeting		

MONDAY, APRIL 25, 2022 – SPECIAL WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	3:00 PM		Council	Council Vacancy Applicant Introductions	Saltzburg	
ES				Executive Session: Applicant Review (A1)		

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

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	12:00 PM	ES	Solomon	Legal advice regarding potential sustainability rebate programs. (A3)	Fincel	
ES	12:00 PM	ES	Solomon	Legal advice regarding potential bond measures that have been submitted to the Citizen Bond Committee. (A3)	Fincel	
ES	12:00 PM	ES	Solomon	Discussion and legal advice regarding Intergovernmental Agreement and Third Party Agreement between City, Coconino County and Paw Placement of Northern Arizona DBA High Country Humane for Animal Sheltering Services (A3, A4)	Solomon	
WS	3:00 PM	Disc.	Barrett	ADOT Project Update	Barrett/Foley	04/20/2022
WS	3:00 PM	Disc.	Folke	Rio de Flag Watershed Restoration Plan	Schenk/Dechter	04/20/2022
WS	3:00 PM	Disc.	Langley	Flood Project Updates	Langley	04/20/2022
WS	3:00 PM	Disc.	Anderson	Discussion of Potential Bond Projects for the November 2022 Election	Anderson	04/20/2022
WS				Review of Draft Agenda for May 3, 2022 Meeting		

THURSDAY, APRIL 28, 2022 – SPECIAL WORK SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
SWS	3:00 PM		Council	Council Vacancy Applicant Interviews	Saltzburg	
ES				Executive Session: Applicant Review (A1)		

MONDAY, MAY 2, 2022 – EXECUTIVE SESSION

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Council	Executive Session: Applicant Review (A1)	Saltzburg	

TUESDAY, MAY 3, 2022 – COUNCIL MEETING

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Proc.	Mayor	Proclamation – Mental Health Awareness Month, Asian American and Pacific Islander Heritage Month, Building Safety Month, National Nurses Week, Teacher Appreciation Week, and Bike Month	Johnson	04/20/2022
CM	3:00 PM	Appt.	Saltzburg	City Council Vacancy Appointment	Saltzburg	04/20/2022
CM	3:00 PM	Appt.	Saltzburg	Appointments – Beautification and Public Arts Commission, Sustainability	Fobar	04/20/2022
CM	3:00 PM	Consent	Hansen	Legends District out-of-home contract renewal	Ward	04/20/2022
CM	3:00 PM	Consent	Hansen	Discover Flagstaff, Visit Arizona Initiative Marketing Grant	Ward	04/20/2022
CM	3:00 PM	Consent	Hansen	Discover Flagstaff, Visit Arizona Initiative Regional Partnership Grant	Ward	04/20/2022
CM	3:00 PM	Consent	Perry	Software purchase – VMWare	Kakert	04/20/2022
CM	3:00 PM	Consent	Langley	Letter of Support for Museum Flooding Congressionally Directed Spending Request	Langley	04/20/2022
CM	3:00 PM	Consent	Langley	Letter of Support for the Lowell Observatory Astronomy Discovery Center	Langley	04/20/2022
CM	3:00 PM	Routine	Suda	Ord. – 2 nd Read – Employee Handbook Changes – Alternate Work Schedule	Suda	04/20/2022
CM	3:00 PM	Routine	Folke	Ghost Tree at Pine Canyon Preliminary Plat (PZ-21-00155-03)	Pearthree	04/20/2022
CM	3:00 PM	Regular	Solomon	Res. – Consideration and Approval of Binding Waivers of Enforcement	Rubalcava	04/20/2022
CM	3:00 PM	Regular	Suda	Res. – ASRS Supplemental Salary Deferral Plan	Suda	04/20/2022
CM	3:00 PM	Regular	Folke	Amendments to Car Rental Leases at airport to extend the term for an additional year	Doty	04/20/2022
CM	3:00 PM	Regular	Saltzburg	Res. – Calling Primary Election	Saltzburg	04/20/2022
CM	3:00 PM	Disc.	Antonopoulos	Residential Solar and Electric Bike Incentives	Antonopoulos	04/20/2022

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

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
ES	1:00 PM	ES	Solomon	Legal Advice regarding potential zoning code text amendment pertaining to regulation of marijuana (A3)	Fincel	
ES	1:00 PM	ES	Solomon	Litigation Update (A3, A4)	Fincel	
ES	1:00 PM	ES	Solomon	Legal advice and negotiations re proposed ARC Development Agreement (A3, A4)	Rubalcava	
WS	3:00 PM	Disc.	Clifton	President Cruz Rivera NAU Update	Cruz Rivera	05/04/2022
WS	3:00 PM	Disc.	Folke	Report on Development Listening Tour	Folke	05/04/2022
WS	3:00 PM	Disc.	Antonopoulos	Carbon Neutrality Plan Quarterly Update	Antonopoulos	05/04/2022
WS				Review of Draft Agenda for May 17, 2022 Meeting		

TUESDAY, MAY 17, 2022 – COUNCIL MEETING

LOCKED

TYPE	TIME	ITEM	REQUESTOR	SUBJECT	STAFF	DEADLINE
CM	3:00 PM	Proc.	Deasy	Proclamation: Kids to Parks Day, National Public Works Week, Endangered	Johnson	05/04/2022
CM	3:00 PM	Consent	Darr	Consideration of Ratification of Grant Agreement – Northland Family Help Center	Pavlik	05/04/2022
CM	3:00 PM	Consent	Darr	Consideration of Grant Agreement/Contract Approval – Flagstaff Shelter Services	Pavlik	05/04/2022
CM	3:00 PM	Consent	Darr	Consideration of Grant Agreement/Contract Approval – Catholic Charities	Pavlik	05/04/2022
CM	3:00 PM	Consent	Bertelsen	Consideration and Approval of Contract: Purchase of a mini-excavator for flood response activities	Schenk	05/04/2022
CM	3:00 PM	Consent	Bertelsen	Consideration and Approval of Contract: Purchase of a Stormwater 9-yard Combination Truck for flood preparations and flood response	Schenk	05/04/2022
CM	3:00 PM	Consent	Overton	Landfill water hauling contract	Ferguson	05/04/2022

CM	3:00 PM	Consent	Sayers	Buffalo Park – Nate Avery Trail Accessibility Enhancements through the Arizona State Parks Heritage Fund	Hagin	05/04/2022
CM	3:00 PM	Routine	Folke	Preliminary Plan for Aries at Timbersky Phase II	Antol	05/04/2022
CM	3:00 PM	Routine	Folke	Preliminary Plat for Woodshire on Oak Condominiums	Antol	05/04/2022
CM	3:00 PM	PH	Folke	Res. – Minor Regional Plan Amendment – Restoration Soils	Antol	05/04/2022
CM	3:00 PM	PH	Folke	Ord. – 1 st Read – Direct to Ordinance Zoning Map Amendment – Restoration Soils	Antol	05/04/2022
CM	3:00 PM	PH	Folke	Restoration Soils Variance	Antol	05/04/2022
CM	3:00 PM	PH	Folke	Ord. – 1 st Read – Case No. PZ-22-00045 Updates to Zoning Code 2022 – Notification Requirements for Development Agreements (Including Amendments)	Antol	05/04/2022
CM	3:00 PM	Regular	Folke	Ord. – 1 st Read – Authorize property acquisitions for 4 th and Lockett Roundabout Project	Doty	05/04/2022
CM	3:00 PM	Regular	Folke	Ord. – 2 nd Read – Flagstaff Rehab Campus Annexation Ordinance (PZ-20-00164-03)	Pearthree	04/06/2022
CM	3:00 PM	Regular	Folke	Ord. – 2 nd Read – Flagstaff Rehab Campus Concept Zoning Map Amendment Ordinance (PZ-20-00164-04)	Pearthree	04/06/2022
CM	3:00 PM	Regular	Folke	Res. – Flagstaff Rehab Campus Development Agreement	Pearthree	04/06/2022
CM	3:00 PM	Disc.	Gaillard	Annual Wildland Fire Preparedness Update	Oltrogee	05/04/2022
CM	3:00 PM	FAIR	Saltzburg	Citizen Petition: “Climate Emergency: Stop the Money Pipeline”	Saltzburg	05/04/2022