

MINUTES

1. Call to Order

Mayor Deasy called the Special Meeting of March 23, 2021, to order at 3:01 p.m.

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City Council and to the general public that, at this work session, the City Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

2. Pledge of Allegiance and Mission Statement

The Council and audience recited the pledge of allegiance and Councilmember Salas read the Mission Statement of the City of Flagstaff.

MISSION STATEMENT

The mission of the City of Flagstaff is to protect and enhance the quality of life for all.

3. Roll Call

NOTE: One or more Councilmembers may be in attendance through other technological means.

PRESENT:

ABSENT:

MAYOR DEASY (virtually)
VICE MAYOR DAGGETT (virtually)
COUNCILMEMBER ASLAN (virtually and telephonically)
COUNCILMEMBER MCCARTHY (virtually)
COUNCILMEMBER SALAS (virtually)
COUNCILMEMBER SHIMONI (virtually)
COUNCILMEMBER SWEET (virtually)

Others present: City Manager Greg Clifton; City Attorney Sterling Solomon.

4. Consideration and Adoption of Resolution No. 2021-11 and Ordinance No. 2021-05: A Resolution of the City Council of the City of Flagstaff, Coconino County, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "Case No. PZ-21-00019 Zoning Code Text Amendment - 2021: Affordable Housing Modified Development Standards;" and, an Ordinance of the City Council of the City of Flagstaff, Coconino County, Arizona, amending the Flagstaff City Code, Title 10, Flagstaff Zoning Code, to modify the Affordable Housing Incentives and Parking Standards.

Zoning Code Manager Dan Symer gave an update to Mayor and Council on the proposed modifications. His slides included:

- Case no. PZ-21-00019 Zoning Code Text Amendment -- 2021 Affordable Housing Modified Development Standards

- Reason for the Proposed Code Text Amendment
- Proposed Zoning Code Amendment -- Revisions Incorporated
- Proposed Zoning Code Amendment -- Required Findings
- Zoning Code Amendment
- Questions and Comments

Moved by Councilmember Jim McCarthy, seconded by Vice Mayor Becky Daggett to adopt Resolution 2021-11.

Vote: 7 - 0 - Unanimously

Moved by Councilmember Jim McCarthy, seconded by Mayor Paul Deasy to read Ordinance 2021-05.

Vote: 7 - 0 - Unanimously

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "CASE NO. PZ-21-00019 ZONING CODE TEXT AMENDMENT2021: AFFORDABLE HOUSING MODIFIED DEVELOPMENT STANDARDS"

Moved by Councilmember Jim McCarthy, seconded by Mayor Paul Deasy to adopt Ordinance 2021-05.

Vote: 7 - 0 - Unanimously

5. Consideration and Approval: Flagstaff Shelter Services support letter

Vice Mayor Daggett asked if sending a similar letter to the congressional delegation would be appropriate. Public Affairs Director Jessica Drum stated that could be done.

Moved by Mayor Paul Deasy, seconded by Councilmember Adam Shimoni to approve the letter of support as written and send a modified letter to the congressional delegation.

Vote: 7 - 0 - Unanimously

6. Adjournment

The Special Meeting of the Flagstaff City Council held March 23, 2021, adjourned at 3:10 p.m.

WORK SESSION

1. Call to Order

Mayor Deasy called the Work Session of March 23, 2021, to order at 3:10 p.m.

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City Council and to the general public that, at this work session, the City Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

2. Public Participation

Public Participation enables the public to address the council about items that are not on the prepared agenda. Public Participation appears on the agenda twice, at the beginning and at the end of the work session. You may speak at one or the other, but not both. Anyone wishing to comment at the meeting is asked to fill out a speaker card and submit it to the recording clerk. When the item comes up on the agenda, your name will be called. You may address the Council up to three times throughout the

meeting, including comments made during Public Participation. Please limit your remarks to three minutes per item to allow everyone to have an opportunity to speak. At the discretion of the Chair, ten or more persons present at the meeting and wishing to speak may appoint a representative who may have no more than fifteen minutes to speak.

None.

3. Sustainability Commission Updates

Sustainability Specialist Dylan Lenzen introduced Sustainability Commission Chair David McCain who gave an update on the Sustainability Commission. Slides Included:

- Background
 - o Formation
 - o Purpose
 - o Commissioners and staff
- Work Program
 - o Current Efforts
 - o Neighborhood Sustainability Grant (NSG) Program
 - o NSG Program -- Examples of Funded Projects
 - o NSG Program -- FY 20-21 Grant Cycle Winner
 - o NSG Program -- Overhaul of Application and Review Process
 - o Advancing the Climate Neutrality Plan
 - o Feedback and Guidance on Other Policy and Programming
 - o Listening Tours of City Operations and Community Initiatives
 - o Collaboration with Beautification and Public Art Commission
- Future Work Program
 - o Upcoming Efforts
- Challenges and Concerns
 - o Ideas for consideration

Mayor Deasy thanked Chair McCain for the work of the commission.

Councilmember Shimoni stated he would like to see more partnership with TerraBirds on the parcel and asked what the next steps are to develop the partnership. Sustainability Director Nicole Antonopoulos stated that it is a partnership with Water Conversation and Parks. Councilmember Shimoni asked for information on transportation in the NSG program. Ms. Antonopoulos added information about the request for an increased budget in the NSG program that would provide for new areas, such as carbon neutrality in transportation.

Vice Mayor Daggett agreed that transportation needs to be a part of the Sustainability discussion.

4. Open Spaces Commission Update

Open Space Specialists Robert Wallace and Sylvia Struss introduced the Open Spaces Commissioners. Chair Wilson and Vice Chair Bessler provided an update on the Open Spaces Commission. Slides included:

- Open Spaces Commission Authority
- Discussion
- Map
- Open Spaces Commission Mission & Goals
- Commission Update: Conservation & Restoration
 - o Current Focus
 - o Positive Impacts
- Commission Update: Integrated & Connected System
 - o Current Focus
 - o Positive Impacts
- Commission Update: Community Involvement

- Current Focus
- Positive Impacts
- Commission Priorities Moving Forward
 - Fiscal Year 2022 Focus
 - Funding Thoughts
 - Priority Based Budgeting Priorities and Objectives
 - Community Benefits
- Next Steps

Vice Mayor Daggett expressed her gratitude towards the Commission and addressed the lack of funding for ongoing maintenance of open spaces.

Councilmember McCarthy asked if wildlife corridors are taken into account by the Open Spaces commission. Mr. Wallace explained how the corridors are taken into account in planning of open space.

Councilmember Salas asked if there was a way to create a watchable wildlife experience in regards to Observatory Mesa, and how involved the commission is in the budget. Mr. Wallace stated that the commission is involved in Arizona watchable wildlife in partnership with Willow Bend. He also stated that the commission does provide recommendations on where to allocate operating budget and reviewed the two-line item requests the commission submitted to the budget team.

Councilmember Sweet expressed her gratitude.

Councilmember Shimoni also expressed his gratitude.

5. Heritage Preservation Commission Council Update

Comprehensive and Neighborhood Planning Manager Sara Dechter introduced Heritage Preservation Commission Chair David Hayward to give an update on the Heritage Preservation Commission. Slides Included:

- Commission Members and makeup
- Powers and Duties
- Flagstaff Zoning Code 10-30.30 Heritage Preservation
- Map of Overlay Districts
- Additional Duties
- Certified Local Government
- Work Program
 - Accomplishments January 2020 to March 2021
 - Current
 - Future
- Pre-World War II Subdivisions
- Recommendations to Council
- Concerns

Mayor Deasy thanked the commission for their work.

Councilmember Shimoni thanked the commission for their service and work.

Vice Mayor Daggett commended the commission for keeping the varied cultural history of Flagstaff in mind.

Councilmember Salas stated that the Council budget retreat is in a month and asked Ms. Dechter to put requests in the budget for historic preservation.

Councilmember McCarthy asked what the last picture in the presentation depicted. Ms. Dechter stated that it is a picture of La Plaza Vieja and the Armory.

6. Public Participation

None.

7. Informational Items To/From Mayor, Council, and City Manager; future agenda item requests

Vice Mayor Daggett stated she was getting the second vaccine and the age for the vaccine recently lowered to 16. She thanked all volunteers who have helped with the cause.

Councilmember McCarthy stated that he went to the state transportation board meeting the week before.

Councilmember Salas stated she met with Senator Peshlakai and Senator Blackman. She also met with Representative Barton. She stated she is excited about getting the second vaccine.

Councilmember Shimoni stated the Mountain Line Board meeting was later that week. He stated he is getting the second vaccine soon. He reminded the community about the upcoming Athena Awards. He requested a COVID update. He also spoke of the Youth Hockey Teams.

Councilmember Sweet stated her appreciation to the teachers and staff for being back at school. She also congratulated the Athena Award nominees.

Mayor Deasy stated his wife has acquired 230,000 KN95 masks and wants to distribute them to the community, and they also offered some to President Nez as well.

City Manager Clifton spoke of the reentry issues and reminded Council the discussion was coming forward soon, he stated the plan was for the discussion to take place after Spring Break so the city can monitor cases over break before bringing forward a reentry plan.

8. Adjournment

The Work Session of the Flagstaff City Council held March 23, 2021, adjourned at 5:08 p.m.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATION

I, STACY SALTZBURG, do hereby certify that I am the City Clerk of the City of Flagstaff, County of Coconino, State of Arizona, and that the above Minutes are a true and correct summary of the Meeting of the Council of the City of Flagstaff held on March 23, 2021. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 6th day of May, 2025

CITY CLERK