

**JOINT FLAGSTAFF CITY COUNCIL/COCONINO COUNTY BOARD OF  
SUPERVISORS/COCONINO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS  
WORK SESSION AGENDA**

**JOINT CITY/COUNTY WORK SESSION  
MONDAY  
OCTOBER 17, 2022**

**COUNCIL CHAMBERS  
211 WEST ASPEN AVENUE  
3:00 P.M.**

All City Council Meetings are live streamed on the city's website  
(<https://www.flagstaff.az.gov/1461/Streaming-City-Council-Meetings>)

**\*\*\*PUBLIC COMMENT\*\*\***

**Verbal public comments may be given through a virtual public comment platform or in-person**

If you want to provide a verbal comment during the Council Meeting, use the link below to join the virtual public comment room.

**VIRTUAL PUBLIC COMMENT WAITING ROOM**

Written comments may be submitted to [publiccomment@flagstaffaz.gov](mailto:publiccomment@flagstaffaz.gov). All comments submitted via email will be considered written comments and will be documented into the record as such.

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**1. Call to Order**

**2. ROLL CALL**

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

CHAIRWOMAN HORSTMAN  
VICE-CHAIRMAN VASQUEZ  
SUPERVISOR BEGAY

SUPERVISOR FOWLER  
SUPERVISOR RYAN

MAYOR DEASY  
VICE MAYOR SWEET  
COUNCILMEMBER ASLAN  
COUNCILMEMBER HOUSE

COUNCILMEMBER MCCARTHY  
COUNCILMEMBER SALAS  
COUNCILMEMBER SHIMONI

### **3. Pledge of Allegiance, Mission Statement, and Land Acknowledgement**

#### **MISSION STATEMENT**

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

#### **LAND ACKNOWLEDGEMENT**

*The Flagstaff City Council humbly acknowledges the ancestral homelands of this area's Indigenous nations and original stewards. These lands, still inhabited by Native descendants, border mountains sacred to Indigenous peoples. We honor them, their legacies, their traditions, and their continued contributions. We celebrate their past, present, and future generations who will forever know this place as home.*

### **4. 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 on an item that is on the agenda 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 an opportunity to speak.*

*The Coconino County Board of Supervisors will resolve as the Coconino County Flood Control District Board of Directors.*

### **5. Flooding update**

For information only.

*The Coconino County Flood Control District Board of Directors will resolve as the Coconino County Board of Supervisors.*

### **6. Update on the Flagstaff Regional Plan Process**

Discussion only.

### **7. Military Installation Sustainability (MIS) Grant Update**

The item is for information only.

### **8. County and City Ballot Measures**

County and City staff will share information with City Council and County Board of Supervisors about the Jail District Sales Tax and Propositions 441 and 442.

### **9. Informational Items To/From Chairman, Supervisors and County Manager, Mayor, Council and City Manager**

**10. Public Participation**

**11. Adjournment**

CERTIFICATE OF POSTING OF NOTICE

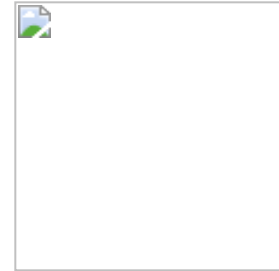
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the City Council with the City Clerk.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Stacy Saltzburg, MMC, City Clerk

# CITY OF FLAGSTAFF STAFF SUMMARY REPORT

**To:** The Honorable Mayor and Council  
**From:** Sarah Langley, Management Analyst  
**Date:** 10/10/2022  
**Meeting Date:** 10/17/2022



**TITLE:**  
**Flooding update**

**DESIRED OUTCOME:**  
For information only.

**EXECUTIVE SUMMARY:**  
Staff from both the City of Flagstaff and the County Flood Control District will present to the City Council, Board of Supervisors and community the latest information about post-wildfire flooding and long-term mitigations in the Schultz Creek/ Pipeline West area.

**INFORMATION:**  
Staff from both the City and Flood Control District will present an overview of flood mitigation efforts.

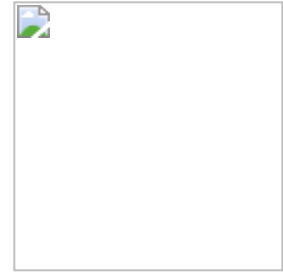
**Attachments:** [City Presentation](#)  
[County Presentation](#) **Minutes Attachments**

*No file(s) attached.*

# CITY OF FLAGSTAFF

## STAFF SUMMARY REPORT

**To:** The Honorable Mayor and Council  
**From:** Sara Dechter, AICP, Comprehensive Planning Manager  
**Date:** 10/09/2022  
**Meeting Date:** 10/17/2022



### TITLE:

**Update on the Flagstaff Regional Plan Process**

### DESIRED OUTCOME:

Discussion only.

### EXECUTIVE SUMMARY:

The Flagstaff Regional Plan Update is in Phase 2 of its [Public Participation Plan](#) (What's Possible?/What's the Vision?). Visioning Workshops are underway through November 14th and a contract for scenario planning has been placed on the October 18th City Council meeting agenda for approval.

### INFORMATION:

The Flagstaff Regional Plan is a policy guide, serving as the general plan for the City of Flagstaff and an amendment to the Coconino County Comprehensive Plan. As mandated by state law, the plan covers a range of topics with information on current conditions and our vision for the future as it relates to the topic at hand. In addition, the plan outlines carefully developed goals and policies to realize the future vision.

So far, the Flagstaff Regional Plan team has:

- Produced 21 webinars and 12 background documents called Regional Snapshots
- Conducted a SWOT (strengths, weaknesses, opportunities, and threats assessment with over 20 boards, commissions, and partners
- Attended 12 community events for outreach and project education, such as the FUSD STEAM Day, Concerts in the Park, and the Coconino County Fair
- Conducted art-based outreach with community-based organizations and schools such as Northland Family Health Care and we are coordinating to continue this outreach in more organizations through Spring 2023.
- 15 meetings with community organizations and partners scheduled at their board or staff preferences.
- Sent over 40,000 postcards to City and County residents announcing visioning workshops and the availability of the online visioning survey/
- Grown the email list for the project to 312 recipients

The next major tasks for the project are to begin scenario planning with the assistance of the selected consultant and to expand outreach to include technical experts and community-based organizations that will assist in reaching populations that we have not heard from yet. In the summer of 2023, the project will also need to put in place an advisory committee to review draft policies and material that will be incorporated into the plan.

**Attachments:** [Powerpoint](#)  
[SWOT Analysis](#)  
[SWOT Comments from Commissions that elected not to score for Importance](#)

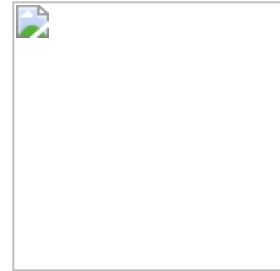
**Minutes Attachments**

*No file(s) attached.*

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## CITY OF FLAGSTAFF STAFF SUMMARY REPORT

**To:** The Honorable Mayor and Council  
**From:** Dan Folke, Community Development Director  
**Co-Submitter:** Jay Christelman, Coconino County Community Development Director  
**Date:** 10/11/2022  
**Meeting Date:** 10/17/2022



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**TITLE:**

**Military Installation Sustainability (MIS) Grant Update**

**DESIRED OUTCOME:**

The item is for information only.

**EXECUTIVE SUMMARY:**

In response to the Joint Land Use Study (JLUS) grant that was completed in 2018, Coconino County applied for a follow-up grant to implement the recommendations from the JLUS. The new grant is called the Military Installation Sustainability (MIS) and the sum of ~\$920,000 was awarded in August of 2020. Matrix Design Group was awarded the contract after a competitive procurement as the MIS contractor in the fall of 2020 with work starting shortly thereafter. A presentation will be provided at the joint meeting.

**INFORMATION:**

Tasks of the Military Implementation Sustainability grant include:

Task 1. Dark Sky non-conforming lighting database with a City of Flagstaff demonstration project, outreach brochures and after-action report.

Task 2. Outreach and education campaign highlighting the military installation missions.

Task 3. Forest industry feasibility study.

Task 4. Legislative analysis and strategic engagement plan (specific to installation protection).

Task 5. Installation resiliency report

Task 6. Camp Navajo/Naval Observatory economic impact modeling and report.

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**Attachments:** [Presentation](#)

**Minutes Attachments**

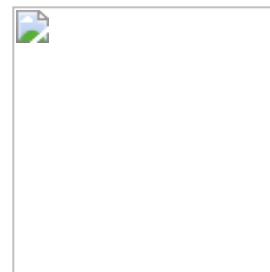
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# CITY OF FLAGSTAFF

## STAFF SUMMARY REPORT

**To:** The Honorable Mayor and Council  
**From:** Shannon Anderson, Senior Deputy City Manager  
**Co-Submitter:** Corey Ringenberg, Special Assistant to County Manager  
**Date:** 10/12/2022  
**Meeting Date:** 10/17/2022



### TITLE:

**County and City Ballot Measures**

### DESIRED OUTCOME:

County and City staff will share information with City Council and County Board of Supervisors about the Jail District Sales Tax and Propositions 441 and 442.

### EXECUTIVE SUMMARY:

An election will be held on November 8, 2022 to ask Coconino County voters whether to authorize an extension of the Jail District Sales Tax for an additional twenty-five (25) years. There will also be a Special Election to consider two propositions proposed by City Council - Proposition 441 Investing in City of Flagstaff wildfire suppression, stormwater flood mitigation, and wastewater treatment infrastructure and Proposition 442 Creating rental and homeownership opportunities for residents of Flagstaff.

### INFORMATION:

Monies from the Jail District Sales Tax will be used for maintaining and financing the County Jail and jail systems. The tax extension will ensure the continued investment of programs and services that provide in-custody job training, life skills and education, and mental health and substance abuse programs, such as EXODUS, which provides treatment, support and education to help create healthy habits and promote a life of recovery from addiction. One of the main objectives of EXODUS is to reduce the rate of recidivism, i.e., the number of individuals who return to jail. The Jail District Sales Tax will aid in the transition of those exiting the County Criminal Justice System and re-entering their communities by supporting staff members who interact with local organizations. By connecting individuals with resources, this service is aimed at reinforcing the success of in-jail programs. The Jail District Sales Tax also supports the health and well-being of those in-custody by supporting cultural, spiritual, and religious practices and traditions.

The City's Proposition 441 identifies \$57,285,000 to address infrastructure needs for the City of Flagstaff including the replacement of wildfire suppression engines and water tankers; increasing capacity of flood waters within Spruce Wash; increasing wastewater treatment capacity at wastewater treatment facilities; and implementing energy efficiency upgrades at wastewater treatment facilities. Proposition 442 will create rental and homeownership opportunities for residents of Flagstaff investing \$20,000,000 for the purpose of redeveloping City owned housing to create additional affordable rental units; repurposing existing available buildings into rental units; incentivizing the private sector to incorporate affordable rental housing into new developments; and expanding the homebuyer assistance program. Please learn more about the propositions and watch the video presentations regarding the bonds at <https://www.flagstaffbonds2022.com/videos>.

**Attachments:** Jail District Sales Tax Presentation  
**Minutes Attachments**

*No file(s) attached.*