City Council
Staff Report

Subject: Flagstaff Mountain Resort - Memorandum of Agreement
Author: Hannah M. Tyler, AICP – Senior Planner
Date: March 5, 2020
Type of Item: City Council Authorization

Summary Recommendations
Staff recommends City Council: 1) authorize the Mayor to execute the Memorandum of Agreement ("MOA"), in a form approved by the City Attorney and substantially the same as attached as Exhibit A; and 2) direct Planning staff to proceed before the Planning Commission to review and amend Technical Report #6 of the Flagstaff Mountain Resort Master Planned Development Agreement.

Background
On November 7, 2019, City Council conducted a Study Session to discuss the following policy questions related to the Flagstaff Mountain Resort Historic Preservation Plan (Staff Report and Minutes, page 4). During the Study Session, City Council gave direction and feedback on the following:

- City Council identified and agreed on what the outstanding work requirements are, and what work was not completed that was required in 2001;
- City Staff was to proactively work with the EPMOA to finalize the MOA so staff could create a work plan to move forward and also create the prioritization list;
- City Staff was to bring forward additional/potential funding mechanisms to assist in the Historic Preservation of structures that were part of the 2001 obligation or anything beyond what was required in 2001.

On February 27, 2020, the City Council held a Work Session (Staff Report and Audio), took public input, and reviewed the amended MOA and draft site priority list. City Council directed staff to return on March 5, 2020 with a final draft of the Memorandum of Agreement.

The following changes are reflected in the final draft MOA:
1) Exhibit B – added Deer Valley attachment reflecting the acquisition of the Daly West site and willingness to enter into preservation agreement(s)
2) Replace Community Development Director with Planning Director in paragraph 4.

The next steps would be to meet with the Empire Pass Master Owners Association, finalize an agreement with Deer Valley regarding the Daly West Headframe, and return to the Planning Commission with a proposed amended Technical Report #6.

Exhibits:
Exhibit A: Draft Memorandum of Agreement