

Agenda
Regular City Council Meeting
Tuesday, August 8, 2017, 4:30 p.m.

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision/Moment of Art**
- 3. Consent Items - Approve**
 - a. Minutes - July 25, 2017 City Council Special Meeting.
 - b. Minutes - July 25, 2017 City Council Regular Meeting.
 - c. Minutes - July 26, 2017 City Council Special Meeting.
 - d. AB 2253 Approval of FY18 service contract between the City of Sedona and the Sedona Humane Society.
 - e. AB 2256 Approval of award of a Job Order Contract to Tiffany Construction Company, Inc. in the approximate amount of \$3,660,000 for construction of drainage improvement projects (including projects for the Coffee Pot Drainage Basin and the Brewer Road/Tlaquepaque area of Soldier Wash).
 - f. AB 2266 Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not to exceed \$1,200,000 for street maintenance projects during FY18.
 - g. AB 2169 Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for a fashion show fundraiser event scheduled for Thursday, September 7, 2017 from 6:00 to 9:00 p.m. located at the Sedona Public Library, 3250 White Bear Rd, Sedona, AZ.
 - h. AB 2267 Approval of a Purchase and License Agreement in the approximate amount of \$451,464 between Spillman Technologies and the Sedona Police Department to install a new CAD/RMS System.
 - i. AB 2262 Approval of a Special Event Liquor License for Red Earth Theatre for an art show opening scheduled for Saturday, September 9, 2017 located at The Hub, 525 B Posse Grounds Rd, Sedona, AZ.
 - j. AB 2263 Approval of a Special Event Liquor License for Red Earth Theatre for a concert/fundraiser scheduled for Sunday, October 8, 2017 located at The Hub, 525 B Posse Grounds Rd, Sedona, AZ.
 - k. AB 2265 Approval of 19 Wine Festival Liquor License applications for the Sedona Winefest scheduled for September 23 & 24, 2017, from 11:00 a.m. to 6:00 p.m. at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ for the following: Alcantara LLC, Arizona Stronghold Vineyards, Burning Tree Cellars LLC, Caduceus Cellars, Carlson Creek Vineyard LLC, Cellar 433, Chateau Tumbleweed, Fire Mountain Wines LLC, Four Eight Wineworks, Four Tails LLC, Javelina Leap Estate Vineyard, Kief-Joshua Vineyards, Page Springs Vineyards & Cellars, Pierce Wines Arizona LLC, Pillsbury Wine Company, Southwest Wine Center, Su Vino Winery, Village of Elgin Winery, and Winery 101-Gallifant Cellars.
 - l. AB 2271 Approval of endorsement of the vision statement and goals of the Red Rock Trails Sustainable Funding Work Group.
 - m. AB 2272 Approval of updates to the Board of Adjustment Hearing Officer Rotation List.
- 4. Appointments - None**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Swearing in and Oath of Office for Police Commander Ron Bayne.
 - b. Presentation of GFOA's Certificate of Achievement for Excellence in Financial Reporting.

8. Regular Business

- a. AB 2252 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 6.05 (Humane Animal Control).
- b. AB 2160 Discussion/possible action authorizing City Staff to work with the Sedona Historical Society to submit a Certificate of Appropriateness application to the Historic Preservation Commission for consideration to construct a new shade ramada at the City's Jordan Historical Park located at 735 Jordan Road.
- c. AB 2237 Discussion/possible action regarding the construction of the Posse Grounds Dog Park Improvements Project, including but not limited to possible award of a contract to Valwest Construction, in the approximate amount of \$228,548.50 and possible approval of use of additional restricted Parks DIF funding in the amount of \$48,548.50.
- d. AB 2264 Discussion/possible direction regarding the legislative Resolutions to be considered at the Annual Conference of the League of Arizona Cities and Towns..
- e. Reports/discussion on Council assignments.
- f. Discussion/possible action on future meeting/agenda items.

9. Executive Session

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

10. Adjournment