

Agenda
Regular City Council Meeting
Tuesday, March 13, 2018, 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 - February 27, 2018 City Council Regular Meeting.
 - b. AB 2320 Approval of a resolution authorizing an amended intergovernmental agreement between the City and the Sedona Fire District for the use of the Fire District's parking lot located at 431 Forest Road in Uptown for public parking.
 - c. AB 2338 Approval of the award of a Professional Services Contract for the Wastewater Collection System Improvements (Mystic Hills and Chapel Lift Stations Upgrades) Project to Sunrise Engineering, Inc. in an amount not to exceed \$319,900.
 - d. AB 2350 Authorization to engage a short-term rental monitoring service.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards – None.**
- 8. Regular Business**
 - a. AB 2342 Discussion/possible action regarding a resolution approving a development agreement between the City of Sedona and Verde Valley Habitat for Humanity, which provides for a financial contribution from the City in the amount of \$38,374 towards the construction of a three-unit affordable housing project located at 460 Peach Lane, Sedona, Arizona.
 - b. AB 2347 Discussion/possible direction regarding the future use of the Posse Grounds Pavilion given its first year of operation, and other potential changes to the operating plan for Posse Grounds Park.
 - c. AB 2345 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Title 2, Chapter 2.90, Section 2.90.040 relating to Fingerprint Requirements for employees.
 - d. AB 2349 Discussion/possible action regarding repurposing a vacant planner position.
 - e. AB 2351 Discussion/possible direction regarding future uses of Proposition 202 funding.
 - f. AB 2336 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
 - g. Reports/discussion on Council assignments.
 - h. 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**