

Agenda
Regular City Council Meeting
Tuesday, July 10, 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 - June 26, 2018 City Council Special Meeting.
 - b. Minutes - June 26, 2018 City Council Regular Meeting.
 - c. AB 2395 Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing \$350,000 in drainage funds to be used for the Little Elf Phase Drainage Project.
 - d. AB 2407 Approval of an employment agreement between the City of Sedona and Robert Pickels, Jr. for the position of City Attorney.
- 4. Appointments**
 - a. AB 2403 Discussion/possible action regarding appointment of a board member to the Public Safety Personnel Retirement System Board.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards - None**
- 8. Regular Business**
 - a. AB 2393 Discussion/possible action regarding the distribution of funding awards through the City's Small Grants Program for the 2019 fiscal year.
 - b. AB 2274 Discussion/possible direction/action regarding the City's comments & objection to the Forest Service on the Draft Decision in the Final Environmental Assessment, which assessed possible alternatives to create an access easement for the construction of a private road to Coconino County parcels 408-27-003 C, E, and F (Tobias/Flynn) located across Oak Creek from Poco Diablo Resort and Chavez Crossing Campground in Sedona.
 - c. AB 2400 Discussion/possible action regarding a Resolution adopting the 2018 Yavapai County Multi-Jurisdictional Hazard Mitigation Plan.
 - d. AB 2401 Presentation/discussion regarding the roles and responsibilities of the Mayor, City Councilors, City Manager, and Department Heads during an emergency incident.
 - e. AB 2410 Discussion/possible direction regarding matters considered by the League Policy Committees.
 - f. Reports/discussion on Council assignments.
 - g. 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**