

Agenda
Regular City Council Meeting
Tuesday, October 9, 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 - September 25, 2018 City Council Regular Meeting.
 - b. Minutes - September 26, 2018 City Council Special Meeting.
 - c. Minutes - September 27, 2018 City Council Special Meeting.
 - d. Approval of Proclamation, Sedona Kindness Day, November 13, 2018.
 - e. AB 2425 Approval of a Resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Yavapai-Apache Nation regarding an option to purchase effluent from the City's wastewater treatment facility.
 - f. AB 2426 Approval of a Settlement Agreement between the City of Sedona and Oak Creek Mobilodge regarding historic pumping of wastewater from Oak Creek Mobilodge and future connection to the City's wastewater collection system.
 - g. AB 2427 Approval of award of a Professional Services Contract with Carollo Engineers, Inc. in the approximate amount of \$110,852 for design services for the WWRP Tertiary Filter Improvements Project.
 - h. AB 2430 Approval of changes to Rules 5.B.2. and 5.D.1. of the City Council Rules of Procedure and Policies.
- 4. Appointments - None**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, Sedona Kindness Day, November 13, 2018.
- 8. Regular Business**
 - a. AB 2428 Discussion/possible direction regarding a request for comments from the City Council as a referral agency to Yavapai County regarding a proposal to change the zoning and zoning map for an approximately 172-acre parcel located west of Sedona for the development of a senior-oriented Manufactured Home and Recreational Vehicle Community known as Rojo Grande Sedona.
 - b. AB 2429 Discussion/possible direction regarding the 30th anniversary of the incorporation of the City of Sedona on January 4, 1988.
 - c. Reports/discussion on Council assignments.
 - d. 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**