

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, December 11, 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 - November 26, 2018 City Council Special Meeting.
  - b. Minutes - November 27, 2018 City Council Special Meeting.
  - c. Minutes - November 27, 2018 City Council Regular Meeting.
  - d. Minutes - November 28, 2018 City Council Special Meeting.
  - e. AB 2416 Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Coconino County Flood Control District (CCFCD) for the distribution of approximately \$400,000 in drainage funds to be used for the Juniper Hills Area Drainage Improvements Project.
  - f. AB 2450 Approval of a 5-year agreement with Xerox for the lease of 11 multifunction copiers.
  - g. AB 2454 Approval of appointment of Joan Dwyer as Magistrate Pro Tem for the Sedona Municipal Court.
- 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 2378 Discussion/possible direction regarding the Sedona In Motion transportation program.
  - b. AB 2449 Discussion/possible direction regarding recommendations made by the City Council Small Grants Review Subcommittee on possible changes to the criteria and process used to make awards under the City's Small Grants Program.
  - c. AB 2432 Discussion/possible action regarding the approval of certain contract documents between the city of Sedona and MidState Energy LLC, and between the city of Sedona and National Bank of Arizona, for a guaranteed energy cost savings contract providing for energy efficient measures and equipment, and lease/purchase thereof, in accordance with A.R.S. § 34-105, and in an amount not to exceed \$371,998.
  - d. AB 2453 Discussion/possible direction regarding a proposed two-day Council retreat agenda.
  - e. Reports/discussion regarding Council assignments.
  - f. Discussion/possible action regarding 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**