

Agenda
Regular City Council Meeting
Tuesday, February 26, 2019, 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**
- 3. Consent Items - Approve**
 - a. Minutes - February 12, 2019 City Council Regular Meeting.
 - b. Minutes - February 13, 2019 City Council Special Meeting.
 - c. Approval of Proclamation, Stand With Me, Be Drug Free Week, February 25-March 2, 2019.
 - d. AB 2466 Approval of a Maintenance Services Contract with Keller Electrical for Pump and Motor Services for the wastewater system in an amount not-to-exceed \$100,000.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Recognition Awards to Employees of the Sedona Police Department (SPD) for SPD Police Officer of the Year, SPD Civilian of the Year, and SPD Volunteer of the Year and the Sedona Fire District (SFD) for SFD Firefighter of the Year and SFD Civilian of the Year by the Central Arizona Lodge of Free and Accepted Masons.
 - b. Presentation of Proclamation, Stand With Me, Be Drug Free Week, February 25-March 2, 2019.
- 8. Regular Business**
 - a. AB 2460 Public hearing/discussion/possible action regarding: 1. a resolution and ordinance amending City Code Chapter 6.05 – Humane Animal Control, addressing animal care and waste and other provisions related to farm animals and the keeping of chickens and deleting references to State regulatory authority; and 2. an ordinance amending the Development Fee Schedule to provide for a \$50 permitting fee for the keeping or raising of chickens and bees.
 - b. AB 2465 Discussion/possible direction regarding an updated analysis of sales tax dollars generated by residents and visitors.
 - c. AB 2467 Discussion/possible action regarding a Resolution urging the Arizona Legislature to ratify an amendment to the United States Constitution relative to equal rights for men and women.
 - d. AB 2461 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
 - 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**