

Agenda
Regular City Council Meeting
Tuesday, March 12, 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/Moment of Art**
- 3. Consent Items - Approve**
 - a. Minutes - February 26, 2019 City Council Regular Meeting.
 - b. Approval of Proclamation, National Vietnam War Veterans Day, March 30, 2019.
 - c. AB 2442 Approval of a construction contract with Skyline Builders & Restoration, Inc. in the approximate amount of \$310,672.93 for the remodeling of the Wastewater Reclamation Plant Administration Building.
 - d. AB 2470 Approval of a recommendation for a new Series 10 Beer & Wine Liquor License for Artist's Kitchen Shop located at 313 State Route 179, Suite C11, Sedona, AZ 86336 (File #49440).
 - e. AB 2471 Approval of a recommendation for a new Series 4 Wholesaler Liquor License for Selection Sauvage LLC located at 63 Cibola Drive, Sedona, AZ 86336. (File #50859P).
 - f. AB 2473 Approval of a Final Plat for Foothills South Unit 5, to allow for a nine (9) unit subdivision at 100 Racquet Road. The property is zoned RS-18 and is located at the northeast corner of Racquet Road and Salido Del Sol. APN: 408-11-243A Applicant: HD Hannah Development LLC (Michael Roberts) Case Number: PZ17-00016 (SUB).
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, National Vietnam War Veterans Day, March 30, 2019.
- 8. Regular Business**
 - a. AB 2469 Presentation/discussion regarding the accomplishments and responsibilities of the Sedona Volunteer Park Rangers for calendar year 2018.
 - b. AB 2472 Discussion/possible direction regarding the authorization of a Master Equity Lease Agreement and related Maintenance Agreement with Enterprise Fleet Management subject to final review by the City Attorney.
 - c. AB 2474 Discussion/possible direction regarding the issue of trash receptacles being left out on residential curbs for prolonged periods of time and possible City Code changes to regulate this activity.
 - 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