

Agenda
Regular City Council Meeting
Tuesday, March 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 - March 12, 2019 City Council Regular Meeting.
 - b. Approval of Proclamation, Annual Start by Believing Day, April 3, 2019.
 - c. AB 2463 Approval of resolutions authorizing Intergovernmental Agreements between the City and the Sedona-Oak Creek Joint Unified School District No. 9 for: 1) Operation and Maintenance of the Sedona Community Swimming Pool and 2) Use of Facilities.
 - d. AB 2468 Approval of a Construction Contract with Kinney Construction, LLC in an amount not-to-exceed \$1,923,094 for the Wastewater Collection System Improvements (Mystic Hills and Chapel Lift Stations); and approval of a Professional Services Contract with Sunrise Engineering, Inc. for post design services for the Wastewater Collection System Improvements (Mystic Hills and Chapel Lift Stations) in an amount not-to-exceed \$137,600.
 - e. AB 2477 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Amara Resort & Spa located at 100 Amara Lane, Sedona, AZ (File #52803).
 - f. AB 2445 Approval of the Sedona Sustainable Tourism Plan.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of a check for Proposition 202 funding from the Yavapai-Apache Nation to the City of Sedona.
 - b. Presentation of Proclamation, Annual Start by Believing Day, April 3, 2019.
- 8. Regular Business**
 - a. AB 2457 Public hearing/discussion/possible action regarding the adoption of a Development Impact Fee Land Use Assumptions Document & Infrastructure Improvement Plan as required by A.R.S. § 9-463.05 for the City of Sedona to adopt updated Development Impact Fees.
 - b. AB 2464 Discussion/possible direction regarding the findings and recommendations of the wastewater financial plan, cost of service analysis, and rate study prepared by Willdan Financial Services.
 - c. AB 2476 Presentation/discussion regarding Yavapai County's Verde Connect Project.
 - 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**