

Agenda
Regular City Council Meeting
Tuesday, April 9, 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 - March 26, 2019 City Council Regular Meeting.
 - b. Minutes - March 27, 2019 City Council Special Meeting.
 - c. Approval of Proclamation, Fair Housing Month, April 2019.
 - d. Approval of Proclamation, Patriots' Day, April 19, 2019.
 - e. Approval of Proclamation, American Legion Centennial Day, April 27, 2019.
 - f. AB 2475 Approval of a resolution amending the development agreement between the City of Sedona and Verde Valley Habitat for Humanity for the construction of three owner-occupied affordable housing units located at 460 Peach Lane in Uptown Sedona.
 - g. AB 2478 Approval of award of a construction contract for the WWRP Tertiary Filter Improvements Project to Strategic Construction Solutions, Inc., in an amount not to exceed of \$1,386,850 and award of a Professional Services Contract for Construction Administration and Inspection (CA&I) Services to Carollo Engineers, Inc. an amount not to exceed \$118,649.
 - h. AB 2472 Approval of authorization to enter into a Master Equity Lease Agreement and related Maintenance Agreement with Enterprise Fleet Management subject to final review by the City Attorney.
 - i. AB 2479 Approval of reappointment of Judge Ronald Ramsey and appointment of Judge Paul Julien as Pro-Tem Judges 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**
 - a. Presentation of Proclamation, Patriots' Day, April 19, 2019.
 - b. Presentation of Proclamation, American Legion Centennial Day, April 27, 2019.
8. **Regular Business**
 - a. AB 2388 Public hearing/discussion/possible action regarding approval of a resolution adopting the Community Focus Area (CFA) Plan for the Sunset Live/Work CFA.
 - b. AB 2481 Discussion/possible action regarding a letter to the Yavapai College Governing Board expressing support for the formation of a centralized career and technical education facility for the Verde Valley.
 - c. AB 2461 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
 - d. Reports/discussion regarding Council assignments.
 - e. 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