

Agenda
Regular City Council Meeting
Tuesday, June 25, 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 – June 11, 2019 City Council Regular Meeting.
 - b. AB 2482 Approval of a recommendation regarding an application for a Series 5 Government Liquor License for Yavapai College Sedona Center located at 4215 Arts Village Drive, Sedona, AZ (File #56829).
 - c. AB 2492 Approval of a recommendation regarding an application for a Series 10 Beer & Wine Store Liquor License for Vino Zona located at 336 SR 179, #A207, Sedona, AZ (File #65181).
 - d. AB 2495 Approval of award of a professional services contract for design of the Sunset Drive Crossing Drainage Improvements to JE Fuller, Inc. in the approximate amount of \$125,368.
 - e. AB 2499 Approval of a resolution authorizing the adoption of a Model Uniform Video Service License Agreement and the Application and Affidavit for Uniform Video Service License as required by A.R.S. § 9-1411.
 - f. AB 2484 Approval of the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Services Plan, plan of work, and FY20 budget.
 - g. AB 2503 Approval of an amendment to the service contract with Sedona Recycles to provide supplemental funding approved as part of the FY20 budget.
- 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 2457 Public hearing/discussion/possible action regarding the adoption of new Development Impact Fees in accordance with A.R.S. § 9-463.05 and the amendment of the City's Consolidated Fee Schedule to incorporate the updated development impact fees.
 - b. AB 2494 Discussion/possible action regarding award of a professional services contract for design of the Thunder Mountain/Sanborn Shared Use Path and Drainage Improvements to Shephard-Wesnitzer, Inc. in the approximate amount of \$170,895.
 - 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**