

Agenda
Regular City Council Meeting
Tuesday, July 23, 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 25, 2019 City Council Regular Meeting.
 - b. AB 2504 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Best Western Plus Inn of Sedona located at 1200 AZ-89A, Sedona, AZ 86336 (File #67898).
 - c. AB 2508 Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing \$375,000 in drainage funds to be used for the following three projects: 1. Sunset Drive Drainage Improvements Design, 2. Stormwater Master Plan Update, 3. Thunder Mountain Road Drainage Improvements.
 - d. AB 2509 Approval of a Construction Manager at Risk Design Phase Services Contract with Kinney Construction, LLC for the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Project in an amount not to exceed \$92,780.89.
 - e. AB 2512 Approval of an APS Level 2 Electric Vehicle Charging Pilot Agreement and granting of an easement to APS for installation of charging stations.
- 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 2510 Presentation/discussion with Yavapai College President Dr. Lisa Rhine regarding a general update on activities and plans of the College.
 - b. AB 2378 Discussion/possible direction regarding the Sedona in Motion transportation program including a focus on the final feasibility report of the SR 179 at Tlaquepaque Pedestrian Crossing project.
 - c. Reports/discussion regarding Council assignments.
 - d. 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**