

Agenda
Regular City Council Meeting
Tuesday, September 10, 2019, 4:30 p.m.

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

[CLICK HERE TO DOWNLOAD THE COMPLETE COUNCIL MEETING PACKET](#)

- 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 – August 13, 2019 City Council Regular Meeting.
 - b. Minutes – August 14, 2019 City Council Special Meeting.
 - c. Approval of Proclamation, Constitution Week, September 17-23, 2019.
 - d. AB 2511 Approval of a construction contract for the Police Department Shooting Range Improvements Project Phase II with Caruso Construction, Inc. in the approximate amount of \$174,220.
 - e. AB 2520 Approval of: 1) a professional services contract for design of the Shelby Drive Roadway Improvements Project with Kimley-Horn, Inc., in the approximate amount of \$133,615, and 2) a Resolution authorizing the execution of a Grant Agreement between the City of Sedona and the State of Arizona contributing \$500,000 in funds to be used for the Shelby Drive Roadway Improvements Project.
 - f. AB 2522 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for The Vault Uptown located at 361 Forest Road, Ste E, Sedona, AZ (File #71619).
 - g. AB 2523 Approval of a Final Plat for Hillside Vista Estates, to allow for a thirty (30) unit subdivision at 125 Bristlecone Pines Road. The property is zoned single-family residential (RS-35) and is located west of Bristlecone Pines Road, north of Navoti Drive, and south of Bobwhite Circle. APN: 408-11-178D. Applicant: Hoskin Ryan Consultants (Scott Lorentzen) Case Number: PZ18-00003 (SUB).
 - h. AB 2525 Approval of a Resolution authorizing the Mayor to sign a petition requesting the establishment of the Oak Creek Domestic Water Improvement District of Yavapai County, Arizona.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, Constitution Week, September 17-23, 2019.
- 8. Regular Business**
 - a. AB 2519 Discussion/possible action regarding the award of a professional services contract for design of the Posse Ground and Soldiers Pass Road Trail and Parking Improvements with Hoskin Ryan Consultants, Inc. in the approximate amount of \$73,000.
 - b. AB 2524 Discussion/possible direction regarding the Street Performance Program and the regulation of street vendors, buskers, and other activities occurring in public spaces.
- 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**