

Agenda
Regular City Council Meeting
Tuesday, September 24, 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 – September 10, 2019 City Council Special Meeting - Executive Session.
 - b. Minutes – September 10, 2019 City Council Regular Meeting.
 - c. Minutes – September 11, 2019 City Council Special Meeting.
 - d. AB 2526 Approval of a Construction Contract for the Wastewater Reclamation Plant Grit Classifier Replacement Project with Western Environmental Equipment Co. in an amount not-to-exceed \$124,415.
 - e. AB 2527 Approval for purchase of a CCTV Inspection Vehicle for the Wastewater Department from Elxsi dba CUES in the approximate amount of \$252,525.38.
 - f. AB 2529 Approval of Re-Plat of Park Place 2nd Amended Final Plat at 3865 W State Route 89A. The property is zoned multi-family residential (RM-2) and is located south of W State Route 89A between Upper Red Rock Loop Road and Foothills South Drive. APN: 800-98-006Z, 408-11-455 through 408-11-531. Applicant: Miramonte Arizona, LLC Case Number: PZ18-00007 (SUB).
 - g. AB 2530 Approval of a Professional Services Contract for design services for the SR 179 Pedestrian Crossing at Tlaquepaque Project with WSP USA Inc. in an amount not-to-exceed \$297,099.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Recognition of the promotion of police officers Nate Dorfman and Chris Stevens to the rank of Sergeant.
- 8. Regular Business**
 - a. AB 2493 Public hearing/discussion/possible action regarding a Resolution and Ordinance adopting building code updates and amendments including the 2018 International Building, Residential, Existing Building, Energy Conservation, Plumbing, Mechanical, Fuel Gas, and Swimming Pool and Spa Codes, and the 2017 National Electrical Code.
 - b. Reports/discussion regarding Council assignments.
 - c. 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**