

# AGENDA



# 3:00 P.M.

CITY COUNCIL SPECIAL MEETING

WEDNESDAY, OCTOBER 9, 2019

## NOTES:

- Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations are available upon request. Please phone 928-282-3113 at least two (2) business days in advance.
- City Council Meeting Agenda Packets are available on the City's website at:

[www.SedonaAZ.gov](http://www.SedonaAZ.gov)

## GUIDELINES FOR PUBLIC COMMENT

### PURPOSE:

- To allow the public to provide input to the City Council on a particular subject scheduled on the agenda.
- This is not a question/answer session.
- The decision to receive Public Comment during Work Sessions/Special City Council meetings is at the discretion of the Mayor.

### PROCEDURES:

- Fill out a "Comment Card" and deliver it to the City Clerk.
- When recognized, use the podium/microphone.
- State your:
  1. Name and
  2. City of Residence
- Limit comments to **3 MINUTES**.
- Submit written comments to the City Clerk.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
2. ROLL CALL
3. SPECIAL BUSINESS - JOINT MEETING WITH HISTORIC PRESERVATION COMMISSION

LINK TO DOCUMENT =

### Discussion/possible direction regarding the following:

- a. Update on Historic Preservation Commission (HPC) Work
  - i. Recognition Program - First property has been recognized, Sedona Art Center. Plan on the next series of recognitions to be on the walking tour (cited later in the agenda) so that we can tie these together.
  - ii. Annual event - This year's event honored the Sedona Art Center as the first recognized property. This is done annually and plan to continue to hold an event every May.
  - iii. Uptown walking tour app/brochure - Creation of a new tour, possibly starting with a brochure and then expanding into an online walking tour that can be accessed through the City website as well as through the Chamber of Commerce (working with the Chamber of Commerce on this).
  - iv. New process for Certificate of No Effect - The HPC added a process of Certification of No Effect which allows the historic landmarked property owners to more easily do repairs and minor work without the need for a full HPC meeting.
- b. Update on Conference
  - i. Each commissioner will explain the importance to them of this conference and how it helps them perform their service as members of the HPC.
- c. Landmark Program Incentives
  - i. City provision of small grants - This was done in the past and there is interest from the HPC to resurrect it but the program would need an overhaul to work. Discuss why it is felt to be an important tool.
  - ii. Preservation economics - How our older buildings, whether landmarks or recognized, lead to tourism and the increased values of those properties.
  - iii. Fee waivers
  - iv. Assessments of new landmarks - Review properties that fulfill the requirements for Landmark, this changes every year with properties coming to the 50-year age mark.
- d. Grant Seeking
  - i. Reinstitution of CLG grants - This grant, from the federal government, has been reinstated. Commissioners will explain the grant and how it was applied in the past and how it can be applied now.
  - ii. New grant seeking - Need to know the boundaries for the HPC to seek grants. Review grants that have been made to other cities to complete Landmark projects.
- e. **Discussion/possible action** regarding future meetings/agenda items.

VULTEE CONFERENCE ROOM  
106 ROADRUNNER DRIVE, SEDONA, AZ

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### 4. EXECUTIVE SESSION

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 regarding matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action regarding executive session items.

### 5. ADJOURNMENT

Posted: \_\_\_\_\_

By: \_\_\_\_\_

Susan L. Irvine, CMC

City Clerk

Note: Pursuant to A.R.S. § 38-431.02(B) notice is hereby given to the members of the City Council and to the general public that the Council will hold the above open meeting. Members of the City Council will attend either in person or by telephone, video, or internet communications. The Council may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney. Because various other commissions, committees and/or boards may speak at Council meetings, notice is also given that four or more members of these other City commissions, boards, or committees may be in attendance.

A copy of the packet with material relating to the agenda items is typically available for review by the public in the Clerk's office after 1:00 p.m. the Thursday prior to the Council meeting and on the City's website at [www.SedonaAZ.gov](http://www.SedonaAZ.gov). The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made **forty-eight hours** prior to the meeting.

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