

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, October 22, 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 – October 8, 2019 City Council Special Meeting – Executive Session.
  - b. Minutes – October 8, 2019 City Council Regular Meeting.
  - c. Minutes – October 9, 2019 City Council Special Meeting.
  - d. Approval of Proclamation, Friends of the Forest Day, November 2, 2019.
  - e. AB 2531 Approval of a Resolution and Development Agreement between the City of Sedona and Axys Capital Total Return Fund LLC for the acquisition of permanent right-of-way on Coconino County Assessor Parcel Nos: 401-08-006 and 401-14-075 in support of the Sedona In Motion, Uptown Roadway Improvements Project.
  - f. AB 2533 Approval of award of a professional services contract to Elliot D. Pollack and Company, in an amount not-to-exceed \$101,820 to conduct an affordable housing needs assessment and to develop a five-year affordable housing action plan.
  - g. AB 2534 Approval of a Professional Services Contract for design services for the Forest Road Connection Project with Kimley-Horn and Associates, Inc in the approximate amount of \$338,190.
- 4. Appointments**
  - a. AB 2535 Discussion/possible action regarding appointment of Susan Kayler as Magistrate Judge and approval of a two-year contract.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
  - a. New employee introductions & recognition of staff accomplishments.
- 8. Regular Business**
  - a. AB 2378 Discussion/possible direction regarding the Sedona in Motion transportation program.
  - 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**