

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, November 26, 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 - November 12, 2019 City Council Special Meeting - Executive Session.
  - b. Minutes - November 12, 2019 City Council Regular Meeting.
  - c. AB 2536 Approval of a professional services contract for design of the Police Station Renovation/Expansion Project with Gabor Lorant Architects, Inc. in an amount not to exceed \$231,785.
  - d. AB 2546 Approval to purchase real property located at 2120 Grasshopper Lane in Sedona for an amount not to exceed \$200,000 and resell the property to Hope House for the development of temporary housing for homeless families with children.
- 4. Appointments**
  - a. AB 2542 Discussion/possible action regarding the reappointment/appointment of Planning & Zoning Commissioners.
  - b. AB 2543 Discussion/possible action regarding the reappointment of Historic Preservation Commissioners.
- 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 2537 Public hearing/discussion/possible action regarding adoption of a Resolution and Ordinance updating the City of Sedona's Consolidated Fee Schedule.
  - b. AB 2516 Discussion/possible action regarding approval of a Resolution and Ordinance revising Chapter 5.25 of the Sedona City Code (Short-Term Rental Regulation) to include the authority provided in HB 2672.
  - 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**