

Agenda
Regular City Council Meeting
Tuesday, December 10, 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/Moment of Art**
- 3. Consent Items - Approve**
 - a. Minutes - November 26, 2019 City Council Special Meeting - Executive Session.
 - b. Minutes - November 26, 2019 City Council Regular Meeting.
 - c. Approval of Proclamation, Human Trafficking Awareness Month, January 2020.
 - d. AB 2547 Approval of a Construction Manager at Risk Construction Services Contract with Kinney Construction Services for the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Project in the approximate amount of \$1,451,500.
 - e. AB 2541 Approval of a Resolution regarding a Development Agreement related to affordable housing between the City of Sedona and Adobe Jack LLC.
 - f. AB 2549 Approval of an Amended Final Plat for Yavapai Plaza, PZ19-00013 (SUB).
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, Human Trafficking Awareness Month, January 2020.
- 8. Regular Business**
 - a. AB 2538 Discussion/possible direction regarding the draft final report for the Uptown Sedona Parking Facility Needs, Siting, and Design Concept Assessment.
 - b. AB 2548 Discussion/possible action regarding the approval of a contract not to exceed \$75,000 with Reagan Word for artwork to be placed in the Uptown roundabouts as a part of the Uptown Roadway Improvements Project.
 - 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**