

Agenda
Regular City Council Meeting
Tuesday, February 25, 2020, 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 - February 11, 2020 City Council Special Meeting - Executive Session.
 - b. Minutes - February 11, 2020 City Council Regular Meeting.
 - c. Minutes - February 12, 2020 City Council Special Meeting.
 - d. AB 2553 Approval of award of a Job Order Contract extension in the amount of \$1,400,000 with Tiffany Construction Company, Inc. for construction of City of Sedona drainage improvement projects during FY 2020, including the Thunder Mountain Drainage Improvements Project.
- 4. Appointments**
 - a. AB 2559 Discussion/possible action regarding the appointment of a board member to the Public Safety Personnel Retirement System (PSPRS) Board.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Prop 202 funding from the Yavapai-Apache Nation to the City of Sedona.
 - b. Presentation of Recognition Awards to Employees of the Sedona Police Department (SPD) for SPD Police Officer of the Year, SPD Civilian of the Year, SPD Volunteer of the Year, and SPD DUI Officer of the Year and the Sedona Fire District (SFD) for SFD Firefighter of the Year and SFD Civilian of the Year by the Central Arizona Lodge of Free and Accepted Masons.
 - c. New employee introductions & recognition of staff accomplishments.
- 8. Regular Business**
 - a. AB 2538 Discussion/possible direction regarding options for the development of additional parking in Uptown Sedona following up on the results of the Sedona Parking Facility Needs, Siting, and Design Concept Assessment.
 - b. AB 2555 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
 - 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**