

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, March 24, 2020, 4:30 p.m.**

**PLEASE BE ADVISED THAT IN CONFORMANCE WITH THE  
PROCLAMATION OF EMERGENCY ISSUED MARCH 18, 2020  
TEMPORARILY CLOSING CITY FACILITIES TO THE PUBLIC, NO  
PUBLIC ATTENDANCE WILL BE ALLOWED FOR THIS MEETING. THE  
MEETING CAN BE VIEWED LIVE ON THE CITY'S WEBSITE AT  
WWW.SEDONAAZ.GOV.**

City Council Chambers  
102 Roadrunner Drive  
Sedona, AZ 86336

**[CLICK HERE TO DOWNLOAD THE COMPLETE COUNCIL MEETING PACKET](#)**

- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision**
- 3. Consent Items - Approve**
  - a. Minutes – March 4, 2020 City Council Special Meeting – Executive Session
  - b. Minutes – March 10, 2020 City Council Special Meeting – Executive Session.
  - c. Minutes – March 10, 2020 City Council Regular Meeting.
  - d. Minutes – March 11, 2020 City Council Special Meeting.
  - e. Approval of Proclamation, Stand by Me, Be Drug Free Week March 23-28, 2020.
  - f. Approval of Proclamation, National Vietnam War Veterans Day, March 29, 2020
  - g. AB 2561 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Fresh and Natural Thai Kitchen located at 1439 W SR 89A, Sedona, AZ (File #97895).
  - h. AB 2568 Approval of the reappointment of Judge Ronald Ramsey and Judge Paul Julien as Magistrate Pro-Tem Judges for the Sedona Municipal Court
  - i. AB 2570 Approval of a Resolution authorizing a Real Estate Purchase and Sale Agreement for the City of Sedona to purchase the property located at 430 Forest Road (APN 401-16-071) located in Coconino County, City of Sedona, Arizona, for the sum of \$480,000 for use as a future parking structure.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum - Due to precautions related to the COVID-19 pandemic and pursuant to A.R.S. § 38-431.01(H), there will NOT be a public forum for this meeting.**
- 7. Proclamations, Recognitions, & Awards**
  - a. Presentation of Proclamation, Stand with Me, Be Drug Free Week March 23-28, 2020.
  - b. Presentation of Proclamation, National Vietnam War Veterans Day, March 29, 2020.
  - c. New employee introductions & recognition of staff accomplishments.
- 8. Regular Business**
  - a. AB 2564 Discussion/possible action regarding an ordinance repealing Ordinance No. 2016-02 related to the sales tax subsidies from the General Fund to the Wastewater Fund and a resolution approving and adopting the schedule of subsidies from the General Fund to the Wastewater Fund for Fiscal Years 2019-2020 through 2026-2027.
  - b. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.

- c. AB 2555 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
- d. Reports/discussion regarding Council assignments.
- e. 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**