

AGENDA



4:30 P.M.

CITY COUNCIL MEETING

TUESDAY, APRIL 28, 2020

NOTES:

- Public Forum: Comments are generally limited to **3 minutes**.
- Consent Items: Items listed under Consent Items have been distributed to Council Members in advance for study and will be enacted by one motion. Any member of the Council, staff or the public may remove an item from the Consent Items for discussion. Items removed from the Consent Items may be acted upon before proceeding to the next agenda item.
- Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations are available upon request. Please phone 928-282-3113 at least two (2) business days in advance.
- City Council Meeting Agenda Packets are available on the City's website at:

www.SedonaAZ.gov

GUIDELINES FOR PUBLIC COMMENT

PURPOSE:

- To allow the public to provide input to the City Council on a particular subject scheduled on the agenda.
- This is not a question/answer session.

PROCEDURES:

- 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.
- **Public input on agenda items will be limited to written comments submitted to the City Clerk at sirvine@sedonaaz.gov in advance of the 4:30 p.m. Call To Order.**
- All public comments submitted in advance of the 4:30 p.m. Call To Order will be made part of the official record.

IN CONFORMANCE WITH THE PROCLAMATIONS OF EMERGENCY 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 OR ON CABLE CHANNEL 4. THERE IS ALSO VERY LIMITED VIEWING CAPABILITY IN THE LOBBY OF BUILDING 102. PLEASE NOTE THAT CITY COUNCIL AND STAFF WILL ATTEND THIS MEETING REMOTELY THROUGH ELECTRONIC MEANS.

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT ITEMS - APPROVE

LINK TO DOCUMENT =

- Minutes - April 14, 2020 City Council Regular Meeting.
- AB 2573 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Mole located at 771 AZ-179, Sedona, AZ (File #102830).
- AB 2574 Approval of Change Order 1 in the amount of \$272,477 to the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Construction Manager at Risk Construction Services Contract with Kinney Construction, LLC.
- AB 2575 Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble and Creekside Villas located at 400 N State Route 89A, Sedona, AZ (File #85426).
- AB 2577 Approval of the appointment of Judge Eric Jeffery as Magistrate Pro Tem for the Sedona Municipal Court.
- AB 2578 Approval of Cottages at Peach Lane Final Plat to allow for a three (3) unit townhouse subdivision at 460 Peach Lane. The property is zoned RM-3 (Multi-family Residential) and is located at the northwest corner of Sunset Lane and Peach Lane. APN 401-14-100. Applicant: Verde Valley Habitat for Humanity, Inc. Case Number PZ18-00001 (SUB).

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 - None.

8. REGULAR BUSINESS


- AB 2571 **Discussion/possible direction** regarding issues surrounding the COVID-19 pandemic and the City's response.

**ELECTRONIC MEETING VIA ZOOM
102 ROADRUNNER DRIVE, SEDONA, AZ**

The mission of the City of Sedona government is to provide exemplary municipal services that are consistent with our values, history, culture and unique beauty.



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- b. AB 2572 **Discussion/possible action** regarding ideas for possible resolutions for consideration by League of Arizona Cities and Towns' policy committees. 
- 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

Posted: 04/23/2020

By: _____

Susan L. Irvine, CMC
City Clerk

Note: Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the City Council and to the general public that the Council will hold the above open meeting. Members of the City Council will attend either in person or by telephone, video, or internet communications. The Council may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney. Because various other commissions, committees and/or boards may speak at Council meetings, notice is also given that four or more members of these other City commissions, boards, or committees may be in attendance.

A copy of the packet with materials relating to the agenda items is typically available for review by the public in the Clerk's office after 1:00 p.m. the Thursday prior to the Council meeting and on the City's website at www.SedonaAZ.gov. The Council Chambers is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made **forty-eight hours** prior to the meeting.

ELECTRONIC MEETING VIA ZOOM
102 ROADRUNNER DRIVE, SEDONA, AZ

The mission of the City of Sedona government is to provide exemplary municipal services that are consistent with our values, history, culture and unique beauty.

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, April 14, 2020, 4:30 p.m.

1. Call to Order/Moment of Silence/Roll Call

Mayor Moriarty called the meeting to order at 4:31 p.m.

All Council and staff attended the meeting via the internet through Zoom due to the COVID-19 pandemic.

Council Present: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Bill Chisholm, Councilor John Currivan, Councilor Scott Jablow, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

2. City's Vision

The video of the City's Vision was not played due to the remote format of the meeting.

3. August 4, 2020 Primary Election Ballot Order Drawing by Lot

Names were drawn by Justin Clifton in the following order: Holli Ploog, Jessica Williamson, Stephen McGarry, and Kathy Kinsella.

4. Consent Items

a. Minutes - March 24, 2020 City Council Regular Meeting.

Motion: Councilor Jablow moved to approve consent item 3a. Seconded by Vice Mayor Martinez. Roll Call Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, and Williamson) and zero (0) opposed.

5. Appointments – None.

6. Summary of Current Events by Mayor/Councilors/City Manager – None.

7. Public Forum – Due to precautions related to the COVID-19 pandemic and pursuant to A.R.S. § 38-431.01(H), there was no public forum for this meeting.

8. Proclamations, Recognitions, and Awards – None.

9. Regular Business

a. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.

Presentation by Justin Clifton and Robert Pickels, Jr.

Questions and comments from Council.

Discussion only. No action taken.

b. Reports/discussion regarding Council assignments.

Vice Mayor Martinez advised that the Water Now Alliance would like the City to sign two letters regarding the Clean Water Act, and he will forward them to the Mayor for signing.

c. Discussion/possible action regarding future meeting/agenda items.

Mayor Moriarty advised that the next regular meeting is April 28th, and ideas for League resolutions will be discussed. Justin Clifton stated that there is also a meeting on April 23rd to conduct interviews for City Attorney.

10. Executive Session

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.**

No Executive Session was held.

11. Adjournment

Mayor Moriarty adjourned the meeting at 6:19 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on April 14, 2020.

Susan L. Irvine, CMC, City Clerk

Date



**CITY COUNCIL
AGENDA BILL**

**AB 2573
April 28, 2020
Consent Items**

Agenda Item: 3b
Proposed Action & Subject: Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Mole located at 771 AZ-179, Sedona, AZ (File #102830).

Department	City Clerk
Time to Present	N/A
Total Time for Item	
Other Council Meetings	N/A
Exhibits	Liquor License Application is available for review in the City Clerk's office.

City Attorney Approval	Reviewed 4/20/20 RLP	Expenditure Required	\$ 0
City Manager's Recommendation	Recommend approval of a new Series 12 Liquor License for Mole.	Amount Budgeted	\$ 0
		Account No. (Description)	N/A
		Finance Approval	<input checked="" type="checkbox"/>

SUMMARY STATEMENT

Background: State liquor laws require Sedona's City Council to forward a recommendation for approval or denial of applications for liquor licenses.

The City has received an application for a Series 12 Restaurant Liquor License for Mole located at 771 AZ-179, Sedona, AZ (File #102830). The liquor license application is available for review and inspection in the City Clerk's office or by email.

A Series 12 Liquor License is a non-transferable, on-sale retail privileges liquor license that allows the holder of a restaurant license to sell and serve all types of spirituous liquor solely for consumption on the premises of an establishment which derives at least forty percent (40%) of its gross revenue from the sale of food. Failure to meet the 40% food requirement may result in revocation of the license.

Community Development, Finance, the City Clerk's Office, the Sedona Police Department (SPD), and Sedona Fire District (SFD) have conducted a review of the application. No objections regarding its approval were noted.

Community Plan Consistent: Yes - No - Not Applicable

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s): Recommend denial of a new Series 12 Restaurant Liquor License for Mole located at 771 AZ-179, Sedona, AZ (File #102830). Reasons for a recommendation of denial would need to be specified.

MOTION

I move to: recommend approval of a new Series 12 Restaurant Liquor License for Mole located at 771 AZ-179, Sedona, AZ (File #102830).



**CITY COUNCIL
AGENDA BILL**

**AB 2574
April 28, 2020
Consent Items**

Agenda Item: 3c

Proposed Action & Subject: Approval of Change Order 1 in the amount of \$272,477 to the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Construction Manager at Risk Construction Services Contract with Kinney Construction, LLC.

Department	Wastewater
Time to Present	N/A
Total Time for Item	
Other Council Meetings	AB 2509 – July 23, 2019, AB 2547 – December 10, 2019
Exhibits	A. Change Order 1

City Attorney Approval	Reviewed 4/20/20 RLP	Expenditure Required
		\$ 272,447
City Manager's Recommendation	Approve a change order for the SR 179 Sewer Main Replacement Project	Amount Budgeted
		\$ 565,000 (Construction)
		Account No. 59-5320-89-6850 (Description) WW SR179 Sewer Main Replacement
		Finance Approval <input checked="" type="checkbox"/>

SUMMARY STATEMENT

Staff is requesting City Council approval of Change Order 1 to the Construction Manager at Risk (CMAR) Construction Services Contract for the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Project with Kinney Construction, LLC, in the amount of \$272,477. The change order includes additional requirements, as mandated by ADOT through an Encroachment Permit.

This item has been placed on the Consent Agenda because the original contract was previously approved by Council and the project is an essential project to add needed capacity to a portion of sewer main along SR179.

Background:

- Council approved the CMAR Construction Services Contract for \$1,451,500 at its December 10, 2019 meeting.

- The project will replace approximately 1,750 feet of 8-inch sewer main with 12-inch sewer main along SR179 and replace approximately 700 feet of deteriorated 12-inch sewer line located adjacent to SR179, under the pedestrian bridge crossing Oak Creek
- This project was identified as essential in the 2017 Wastewater Master Plan (WWMP) Update
- Modeling done during the WWMP showed current flows exceeded capacity of an 8-inch section of line along SR 179 between Copper Cliffs Drive and Schnebly Hill Road
- The WWMP also recommended replacing the 12-inch section of sewer line crossing Oak Creek at the Tlaquepaque pedestrian bridge due to deterioration
- Sunrise Engineering, Inc. completed the original design in November 2019 and final revisions to include ADOT requirements in February 2020

Approaches to Construction

- Installation of the new sewer line will be done using traditional open trench construction methods, removing the old pipe and replacing with larger pipe in the same trench
- Sewer bypass pumps and piping will be utilized to avoid service interruptions
- Connection of service lines will be done overnight, during non-business hours to avoid service interruptions

Traffic Control and Construction Scheduling

- Construction was planned to minimize traffic impacts and impacts to nearby businesses
- The northbound lane of SR 179 between Copper Cliffs and Schnebly Hill will be closed during the project
- The center median of the same section of road will be removed, creating a new northbound lane
- All existing left hand turns in the southbound lane will be preserved to allow access to businesses
- Construction was originally scheduled to begin in January 2020, but permitting delays did not allow it to start
- Construction was then purposely delayed until June 2020 to avoid construction and additional traffic impacts during high tourism season
- With current business closures and reduced tourism and traffic due to COVID-19, start of construction was accelerated to begin in April 2020
- Construction is expected to last approximately 90 days, with completion mid-July 2020

Change Order Details

- The original contract Guaranteed Maximum Price (GMP) is \$1,451,500
- ADOT requirements contained in the change order include:
 - Additional signage for traffic control
 - Use of flaggers
 - Jersey barriers between northbound lane and trench
 - Hard fencing between sidewalk and trench (soft fencing was in the original design)
 - Engineered trench shoring near the retaining wall
 - Additional removal and replacement of sidewalk, curb and gutter
 - Slurry backfill
 - 2" mill and overlay, with striping, for full width of northbound lane
 - Deductions for pilot car, trench bedding and cost difference for using PVC instead of ductile iron pipe at the pedestrian bridge

- Total cost of Change Order 1 is \$272,477
- New GMP will be \$1,723,947
- Staff proposes using savings from other projects and unassigned fund balance as a contingency as outlined below:

	Anticipated FY20		
	Budget*	Costs	Difference
SR179 Sewer Replacement	\$654,000	\$1,353,147	-\$699,147
*Total project budget; including design, construction, & contingencies.			

	Anticipated FY20		
	Budget	Costs	Savings
Chapel/Mystic Lift Station Replacements	\$2,088,100	\$1,901,577	\$186,523
Tertiary Filter Improvements	\$1,221,632	\$1,179,335	\$42,297
Grit Classifier Replacement	\$150,000	\$124,415	\$25,585
Total Project Savings			\$254,405
Contingencies Available			\$423,232
		Total	\$677,637

Community Plan Consistent: Yes - No - Not Applicable

Approval of the item will support one of the Six Major Outcomes of the Sedona Community Plan related to Environmental Protection. The project is also consistent with the Community Plans sustainability goal of Environmental Stewardship.

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s): Council could elect not to approve the change order; however, this action would have the effect of either delaying or preventing the project(s) from moving forward resulting in continued capacity deficiencies in the system and increasing the likelihood of sewage overflows. Sewage overflows would have a notable effect on the environment, cause an increase in operational costs and allocation of resources for site cleanup and decontamination, prompt permit violation notice(s) and correction directives from ADEQ, and lead to negative public opinion.

MOTION

I move to: approve Change Order 1 in the amount of \$272,477 to the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Construction Manager at Risk Construction Services Contract with Kinney Construction, LLC.



City of Sedona Wastewater Department

Mail: 102 Roadrunner Drive Sedona, AZ 86336
 Site: 7500 W. SR 89A Sedona, AZ 86336
 (928) 204-2234 Fax: (928) 204-7137

**Wastewater Department
 Change Order**

This change order is not effective unless signed by the City Manager of the City of Sedona or his properly designated representative. Section 47 of the Contract General Conditions shall apply.

THIS CHANGE ORDER CONSTITUTES FULL, FINAL AND COMPLETE COMPENSATION TO THE CONTRACTOR FOR ALL COSTS, EXPENSES, OVERHEAD, PROFIT, AND ANY DAMAGES OF EVERY KIND THAT THE CONTRACTOR MAY INCUR IN CONNECTION WITH THE WORK DESCRIBED IN THIS CHANGE ORDER, INCLUDING ANY IMPACT ON THE DESCRIBED WORK OR ON ANY OTHER WORK UNDER THE CONTRACT, ANY CHANGES IN THE SEQUENCES OF ANY WORK, ANY DELAY TO ANY WORK, ANY DISRUPTION OF ANY WORK, ANY RESCHEDULING OF ANY WORK, AND ANY OTHER EFFECT ON ANY OF THE WORK UNDER THIS CONTRACT. BY THE EXECUTION OF THIS CHANGE ORDER, THE CONTRACTOR ACCEPTS THE CONTRACT PRICE CHANGE AND THE CONTRACT COMPLETION DATE CHANGE, IF ANY, AND EXPRESSLY WAIVES ANY CLAIMS FOR ANY ADDITIONAL COMPENSATION, DAMAGES OR TIME EXTENSIONS, IN CONNECTION WITH THE DESCRIBED WORK.

CHANGE ORDER NUMBER: 1 **DATE:** 4/15/2020
PROJECT: WW COLLECTION SYSTEM IMPROVEMENTS - SR179 SEWER MAIN REPLACEMENT
CONTRACTOR NAME: Kinney Construction, LLC
REASON FOR CHANGE: ADOT Permit Requirements

Plan Sheet #'s affected by this change: S01-S03, TP01-TP03, DT2, DT3
Specification Sections upon which Change Order is based: Article 6
Change requested by (check one): _____ City _____ Contractor x Both
Contract time adjustment: _____ 0 _____ Calendar Days
 This contract change order

 x increases the maximum estimated contract compensation per Article 6 contract adjustment as follows:
 _____ decreases the maximum estimated contract compensation per Article 6 contract adjustment as follows:

\$0.00	+ \$272,447.00	+ \$0.00	+ \$0.00	= \$272,447.00
Method A	+ Method B	+ Method C	+ Method D	= Total Cost Adjustment

Contract Compensation:		Contract Time:	
Original Contract Amount	\$1,451,500.00	Original Contract Time (days)	90
This Change Order	\$272,447.00	This Change Order (days)	0
All Previous Change Orders	\$0.00	All Previous Change Orders (days)	_____
Total Maximum Compensation	\$1,723,947.00	Total Maximum Contract Time (days)	90

**CONTRACTOR
 ACCEPTANCE**
 BY: _____
 DATE: _____

**CITY OF SEDONA - WASTEWATER DEPARTMENT
 APPROVED**
 BY: _____
 DATE: _____

**CITY OF SEDONA - CITY MANAGER
 APPROVAL**
 BY: _____
 DATE: _____

Attach a more complete description of the change and supporting documentation to this form.

To: Roxanne Holland
City of Sedona

Revised

Wednesday, April 8, 2020

Re: SR179 Sewer Main Upsize Project- Added costs per ADOT and 100% drawings

Roxanne,

Kinney Construction offers the following budget including labor, materials, and equipment to perform the scope of work as outlined below and in the attached bid summary.

- Pricing includes the additional costs relating to plan revisions between the original drawings for Sedona 179 Sewer Main Upsize stamp dated 11-13-19 and the following revised drawings:
- Civil drawings for Sedona SR179 Sewer Main Upsize by Sunrise Engineering with engineer's stamp date of 2-25-20.

(See Attached Bid Summary)

Qualifications and Inclusions:

- 1 This proposal includes upsizing the sewer with standard open cut trench for all proposed work.
- 2 Traffic control original pricing and the attached added cost pricing is contingent upon the recently submitted traffic control plans receiving full approval from ADOT and local jurisdictions. These traffic control plans consist of the following descriptions and date labeling: open cut plans 1, 2, and 3 with revision dates of 1-09-20, open cut plans 4 and 5 with dates of 11-11-19, open cut plan 6 with date of 11-26-19, and open cut plan 7 with date of 1-8-20. Pricing still assumes that flaggers, light plants, law enforcement, and a pilot car and truck will not be necessary to install the temporary road or the removals and replacements associated with this road. The added cost for traffic control consists of the following: additional signage added due to requested comments from ADOT, additional traffic control plan revisions (we had 11 submittals originally included in pricing but are now up to 25 traffic plans and revisions), (2) flaggers added per ADOT for each time we cross the side roads, additional traffic control needed for the ADOT requested full lane width mill and overlay, jersey barriers for traffic side of open trench, and hard chain link fencing for pedestrian side of open trench. Traffic control has been added for final striping as well due to the mill and overlay. Proposal includes an additional line item #42 to include 2 EA flaggers for the driveway and side roads when we cross them during the sewer replacement.
- 3 The jersey barrier pricing is contingent upon ADOT allowing a maximum of 200 LF of jersey barrier to be installed and moved up the line, leap frogging as we replace the sewer. Pricing includes mobilization, demobilization, cost of barriers, lifting clamp attachment, and the additional cost for handling the concrete barriers. The hard chain link fencing rental and handling is also contingent upon approval of roughly 200 LF of fencing to be utilized for pedestrian control and leap frogged for the length of sewer install. Pricing now includes (2) SLED TL-1 attenuators per ADOT's recent comments. Pricing previously included only one.
- 4 Added cost includes an engineered shoring plan and shoring rental as for the work occurring near station 1+75.
- 5 Added cost includes the additional removals and replacements which were added to the design sheets S-01 thru S-03. This includes 498 SY of asphalt, 58 LF of curb, and 50 SF of sidewalk. The original trench detail from the 11-26-19 drawings did not show a T-Top which corresponded with the previous plan view patch back delineation. The new trench detail on the 2-25-20 drawings now shows a 2' wide T-Top on both sides of the trench and corresponds with the revised plan view delineation. Pricing still includes a maximum of 7" thick asphalt patch back at the trench. The original detail indicated to match the existing thickness. The new detail shows to patch back the existing thickness plus 2". The existing thickness is unknown. In review of the SR 179 as-built drawings, we did not see where the asphalt section was referenced on the drawings.
- 6 Added cost includes additional slurry and a deduct for less AB bedding and shading resulting from the new trench detail. We had included roughly 2.5' thick of AB bedding and shading. Trench detail now indicates roughly 1' thick of bedding with the remainder as slurry. We also originally figured a 3' wide trench. Pricing has been updated for a 4' wide trench as shown with associated haul off.
- 7 Although we have included costs so far for a 4' wide trench as shown, pricing still excludes rock excavation. We believe the intent would be to match the existing trench width and depth in areas where rock would be encountered.
- 8 Although the new trench detail shows chip seal per note 5 for the entire lane width, we are excluding chip seal as we assume this will not be required due to the requested full width mill and overlay. We have included the additional cost per note 6 of the new trench detail to include joint sealing with hot poured rubber.
- 9 Added cost includes a 2" mill and overlay per the revised civil drawings for the north bound side only. It is understood from the recent ADOT comments that the 1/2" ACFC section friction course requirement has been eliminated, and the attached pricing has been revised to reflect this deletion.
- 10 In review of the recent comments from ADOT, they are requiring epoxy striping for all striping replacements as well as temporary striping for all striping. Pricing has also been updated to include temporary striping and epoxy striping for the re-striping associated with the mill and overlay. This includes (1) crosswalk, (4) bike symbols and arrows, 2000' of bike lane striping (2 EA x 1000'), and 1,350' of striping at the median curb. Pricing includes (2) mobilizations of the striping crew (one for temp striping and one for permanent striping.) It is assumed that striping obliteration will not be required on this project.
- 11 For the sewer line replacement in the existing casing at the bridge, pricing includes a deduct to the original budget to include 12" PVC C900 (un-restrained) in lieu of the 12" DIP with "field lok" gaskets as previously included. This has been revised in the new details. Restraining the new 12" PVC is excluded due to the OD of the restraints not fitting in the existing 12" casing. Pricing still includes spacers and wood skids. Pricing still assumes that the existing 8" PVC is centered and restrained in the 18" casing on spacers at this time. Pricing still excludes offset spacers if required.
- 12 In response to the comment requested for how much was added in line item 51 of the attached pricing, please refer to clarification #5 above.

- 13 Pricing now includes a deduct to the original GMP for the original line item #28: Contingency Slurry 2' thick in lieu of shading for bigger pipe in same trench. This contingency needed to be adjusted since line item #53 has been added. The new detail indicated bedding to be 1' thick in depth for the trench, with the remainder as slurry. The contingency for slurry in lieu of shading for a bigger pipe has been revised for an additional 6" depth and a 4' wide trench. This has been added as line item 61.50. This deduction for #28 (line item #61) assumes the costs for #53 are utilized.
- 14 Pricing includes a deduct to the original GMP for the original line item #29: Traffic control contingency- law enforcement, pilot car, (16) Flaggers, and light plants. Our current traffic plans submitted to ADOT do not require these items for construction. Should there be a future requirement or need for these items, this cost would need to be revisited as a contract change request.

Exclusions:

- | | |
|--|---|
| 1 City of Sedona pre-construction, permitting, plan review costs | 5 Potholing of existing utilities |
| 2 Exclusions referenced above | 6 Sealcoating if required |
| 3 Rock excavation if required | 7 Obliteration of existing striping if required |
| 4 Asphalt mill and overlay of south bound SR179 if required | |

Thank you for the opportunity to provide you with our services.

Respectfully,



Travis Moore
Tel: (928) 779-2820 Fax: (928) 773-4696 Cell: (928) 853-3551
tm@kinneyconstruction.net



Date: 04/08/2020
Time: 13:10:09

BID REPORT (B)

Project: **Sedona SR179 Sewer Upsize - Open Cut- GMP**
(Revisions ADOT) R (4-8-20)

Project No.:

Location: **Sedona, AZ**

Bid Date: **04/08/2020**

<i>Pay Item</i>	<i>Description</i>	<i>Quantity</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Extension</i>
General Items					
01	Mobilization	1	LS	6,528.00	6,528.00
02	Temporary Facilities and Services	1	LS	6,617.00	6,617.00
03	Third Party Testing Allowance	1	LS	8,425.00	8,425.00
04	Surveying and As-built Data for Construction and Putback	1	LS	16,545.00	16,545.00
05	SWPPP	1	LS	4,989.00	4,989.00
05.50	Construction Water and Hauling	1	LS	9,422.00	9,422.00
05.60	Public Relations	1	LS	9,180.00	9,180.00
General Items Total					61,706.00
Sewer Bypass					
09	Sewer Bypass: Setup and Remove, Rental, Pump Watch, Fuel, R&R pipe at crossings, etc.	1	LS	314,078.00	314,078.00
09.50	Water truck and Sewage pump truck- suck out existing line	1	LS	3,373.00	3,373.00
Sewer Bypass Total					317,451.00
Traffic Control for Construction					
11	Traffic Control- Bypass R&R, Removals, temp road, sewer install, putbacks	1	LS	78,673.00	78,673.00
Traffic Control for Construction Total					78,673.00
Removals and Temp Road					
12	Remove Hardscape and Landscape for Traffic Control (for temp road)	1	LS	44,076.00	44,076.00
12.50	Temporary 3" Asphalt on 6" AB at Medians	950	SY	39.30	37,335.00
13	Remove Hardscape and Landscape in Sewer Conflict	1	LS	16,116.00	16,116.00
Removals and Temp Road Total					97,527.00
Sewer Replacement					
15	Remove and Replace Sewerline	1	LS	230,990.00	230,990.00
16	Core manhole twice, modify for new pipe, and adjust	1	EA	7,819.00	7,819.00
17	Tie into Existing Manholes, Reconstruct, Coat, and Adjust	2	EA	4,718.00	9,436.00
18	Pipe Testing and CCTV	1	LS	11,974.00	11,974.00
19	Traffic Control for CCTV	1	LS	3,672.00	3,672.00
24	Remove and replace restrained 12" DIP 401 lined Sewer at Bridge	1	LS	29,898.00	29,898.00
Sewer Replacement Total					293,789.00
Hardscape and Landscape Putback					
20	Replace Hardscapes at Medians (for Traffic Control)	1	LS	73,915.00	73,915.00
21	Replace Hardscape in conflict with Sewer	1	LS	59,360.00	59,360.00



Date: 04/08/2020
Time: 13:10:09

BID REPORT (B)

Project: **Sedona SR179 Sewer Upsize - Open Cut- GMP**
(Revisions ADOT) R (4-8-20)
Location: **Sedona, AZ**

Project No.:
Bid Date: **04/08/2020**

<i>Pay Item</i>	<i>Description</i>	<i>Quantity</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Extension</i>
22	Replace DG on Fabric with pre-emergent, Landscaping, and Irrigation at Medians	1	LF	29,548.00	29,548.00
23	Replace DG, Landscaping, and Irrigation in conflict with sewer	1	LS	19,925.00	19,925.00
Hardscape and Landscape Putback Total					182,748.00
Supervision and Management					
26	Supervision and Management	1	LS	84,810.00	84,810.00
Supervision and Management Total					84,810.00
Contingencies					
28	Contingency: Slurry 2' thick (in lieu of shading for Bigger pipe in same trench)	1,475	LF	15.90	23,452.50
29	Traffic Control Contingency- Law Enforcement, Pilot car, (16) Flaggers and light plants	1	DA	11,832.00	11,832.00
30	Construction Contingency (5%) (Unforeseens)	1	LS	57,599.50	57,599.50
Contingencies Total					92,884.00
CMAR Fee					
31	CMAR Fee (10%)	1	LS	120,959.00	120,959.00
CMAR Fee Total					120,959.00
Insurance, Bond, and Tax					
32	Insurance (1.21%)	1	LS	16,100.00	16,100.00
33	Bond (1.3%)	1	LS	17,506.00	17,506.00
35	Tax (6.403%)	1	LS	87,347.00	87,347.00
Insurance, Bond, and Tax Total					120,953.00
Original GMP Total					1,451,500.00
ADOT Revisions (100% Plans 2-25-20)					
39	Add cost for ADOT Bond for original GMP	1	LS	15,050.00	15,050.00
40	Traffic Control- Additional signage required by ADOT	1	LS	4,360.00	4,360.00
41	Add additional traffic control plan revisions	14	EA	55.00	770.00
42	Add Flaggers (2) at each side road for crossings per ADOT	1	LS	5,506.00	5,506.00
43	Add Traffic control for Mill, Overlay, and striping	1	LS	4,455.00	4,455.00
44	Add Jersey Barriers per ADOT for vehicle side of trench (200' max)	1	LS	59,593.00	59,593.00
45	Add hard fencing per ADOT for pedestrian side of trench (leapfrog 200')	1	LS	1,995.00	1,995.00
46	Add Engineered shoring plan for around station 1+75	1	EA	1,500.00	1,500.00
47	Shoring Mob, Rental, Install, and Remove @ Station 1+75	1	LS	5,966.00	5,966.00
50	Additional removals per sheets S-01 thru S-03 (Curb, asphalt, and sidewalk)	1	LS	6,454.00	6,454.00
51	Additional replacements per sheets S-01 thru S-03 (Curb, asphalt, and sidewalk)	1	LS	30,131.00	30,131.00
53	Added slurry per rev trench detail 4, sheet DT2)	1	LS	49,939.00	49,939.00
53.50	Added Haul off per revised trench detail 4, sheet DT2)	1	LS	4,717.00	4,717.00
53.60	Deduct bedding required in lieu of slurry added per rev trench detail 4	-1	LS	6,474.00	-6,474.00



Date: 04/08/2020
Time: 13:10:09

BID REPORT (B)

Project: **Sedona SR179 Sewer Upsize - Open Cut- GMP**
(Revisions ADOT) R (4-8-20)
Location: **Sedona, AZ**

Project No.:
Bid Date: **04/08/2020**

<i>Pay Item</i>	<i>Description</i>	<i>Quantity</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Extension</i>
54	Joint Seal trench per detail 4 sheet DT2	1	LS	3,240.00	3,240.00
56	2" Mill and overlay (2" AC per ADOT spec 409) (Includes haul off)	2,554	SY	22.15	56,571.10
57	Epoxy Striping due to Mill and Overlay- Including Temp Striping for all: (2) mobilizations	1	LS	17,975.40	17,975.40
60	Deduct for 12" PVC (Un-Restrained) at Bridge in lieu of 12" DIP	1	LS	-7,428.00	-7,428.00
61	Delete original GMP Contingency #28 for slurry 2' thick in lieu of bedding	-1,475	LF	15.90	-23,452.50
61.50	Contingency: Slurry 6" thick for 4' wide trench for Bigger pipe in same trench)	1,475	LF	5.20	7,670.00
62	Delete GMP Contingency #29 - Law Enforcement, Pilot car, and (16) Flaggers	-1	DA	11,832.00	-11,832.00
65	CMAR Fee (10%)	1	LS	22,671.00	22,671.00
66	Insurance (1.21%)	1	LS	3,017.00	3,017.00
67	Bond Rider (1.3%)	1	LS	3,281.00	3,281.00
67.50	ADOT Bond Rider (1.3%)	1	LS	377.00	377.00
68	Tax (6.403%)	1	LS	16,395.00	16,395.00
ADOT Revisions (100% Plans 2-25-20) Total					272,447.00
ADOT Revisions (100% Plans 2-25-20) Total					272,447.00
TOTAL BID					1,723,947.00



**CITY COUNCIL
AGENDA BILL**

**AB 2575
April 28, 2020
Consent Items**

Agenda Item: 3d

Proposed Action & Subject: Approval of a recommendation regarding an application for a Series 10 Beer & Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble and Creekside Villas located at 400 N State Route 89A, Sedona, AZ (File #85426).

Department	City Clerk
Time to Present	N/A
Total Time for Item	
Other Council Meetings	N/A
Exhibits	Liquor License Application is available for review in the City Clerk's office.

City Attorney Approval	Reviewed 4/20/20 RLP	Expenditure Required	\$ 0
City Manager's Recommendation	Recommend approval of a Series 10 Liquor License for Best Western Arroyo Roble.	Amount Budgeted	\$ 0
		Account No. (Description)	N/A
		Finance Approval	<input checked="" type="checkbox"/>

SUMMARY STATEMENT

Background: State liquor laws require Sedona's City Council to forward a recommendation for approval or denial of applications for liquor licenses.

The City received an application for a new Series 10 Beer and Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble and Creekside Villas located at 400 N State Route 89A, Sedona, AZ (File #85426). The application is available for review and inspection in the City Clerk's office or by email.

A Series 10 Liquor License (Beer and Wine) is a non-transferable, off-sale retail privileges liquor license that allows a retail store to sell beer and wine (no other spirituous liquors), only in the original unbroken package, to be taken away from the premises of the retailer and consumed off the premises. A retailer with off-sale privileges may deliver spirituous liquor off of the licensed premises in connection with a retail sale. Payment must be made no later than the time of delivery.

Community Development, Finance, the Sedona Police Department (SPD), and Sedona Fire District (SFD) have conducted a review of the application. No objections regarding its approval were noted.

Community Plan Consistent: Yes - No - Not Applicable

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s): Recommend denial of a new Series 10 Beer & Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble and Creekside Villas located at 400 N State Route 89A, Sedona, AZ (File #85426). Reasons for a recommendation of denial would need to be specified.

MOTION

I move to: recommend approval of a new Series 10 Beer & Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble and Creekside Villas located at 400 N State Route 89A, Sedona, AZ (File #85426).



**CITY COUNCIL
AGENDA BILL**

**AB 2577
April 28, 2020
Consent Items**

Agenda Item: 3e
Proposed Action & Subject: Approval of the appointment of Judge Eric Jeffery as Magistrate Pro Tem for the Sedona Municipal Court.

Department	Magistrate Court
Time to Present	N/A
Total Time for Item	
Other Council Meetings	N/A
Exhibits	A. Resume

City Attorney Approval	Reviewed 4/20/20 RLP	Expenditure Required	\$ Varies
City Manager's Recommendation	N/A	Amount Budgeted	\$ 5,000
		Account No. 10-5520-01-6011 (Description)	
		Finance Approval	<input checked="" type="checkbox"/>

SUMMARY STATEMENT

Background: A Pro-Tem Judge is a judge who serves on an on-call basis when the Presiding Judge is not available due to illness, training, vacation, or when it is necessary for the Presiding Judge to recuse herself due to a conflict of interest.

Judge Eric Jeffery is a person of high integrity with a wealth of judicial experience (see attached resume). For fourteen years, Eric Jeffery was either a judge or the assistant Presiding Judge for the Phoenix Municipal Court and currently serves as Pro-Tem Judge for various municipal and justice courts in Maricopa County.

Pro-Tem Judges are paid at a rate of \$50 per hour.

Community Plan Consistent: Yes - No - Not Applicable

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s): N/A

MOTION

I move to: approve the appointment of Judge Eric Jeffery as Magistrate Pro-Tem Judge for the Sedona Municipal Court for a two-year term.

Eric L. Jeffery

LICENSES:

Attorney - State Bar of Arizona #014488
United States District Court of Arizona

Admitted October 1992
Admitted December 1992

EDUCATION:

Arizona State University- College of Law

Juris Doctor – May 1992

Arizona State University

Bachelor of Science, Political Science – Dec. 1988
Cum Laude

Golden Key National Honor Society
Pi Sigma Alpha, Political Science Honor Society
Dean's List

EXPERIENCE:

Pro-Tem Judge for the following courts: May 2019 - Current

City of Phoenix

City of Avondale

Town of Guadalupe (appointed by Maricopa County Superior Court)

Maricopa County Justice Courts

Assistant Presiding Judge - Phoenix Municipal Court January 2006 – January 2019

Administrative & management responsibility for court operations of the 28 courtrooms operating daily including jail court, arraignment courts, criminal trial courts and civil hearing courts. Directly supervise and schedule 20 judges, 26 pro-tem judges, 4 hearing officers and an administrative assistant & a court Staff of 280 employees. Chair of numerous internal court committees including hiring of pro-tem and hearing officer positions. Chair Judicial Practices and Procedures Committee. Manage the \$6.3 million annual budget for the judicial division. Assist Presiding Judge in the overall court management with a staff of 280 and a total total budget of \$30 million. Retired in this position.

Developed the Compliance Assistance Program (CAP) to assist in collecting past due debt and for making the payment of that debt easier. After 36 months 25,000 people signed up, generating 20 million in cash revenue and 5 million on contracts, all from previously delinquent accounts. The first time in Phoenix court history the debt owed to the court was reduced. This program has been awarded three statewide awards and was recommended by the Fair Justice Task Force to be implemented statewide.

Acting Chief Presiding Judge – Oct 2014. – July 2015

I was appointed by the Phoenix City Council as the acting Chief Presiding Judge of the Phoenix Municipal Court upon the retirement of the current CPJ. The court had 279 employees overall and a 30 million dollar budget. I did not apply for the position as it was not a position I was seeking. Assisted the incoming Presiding Judge transitioning into the position.

Judge - Phoenix Municipal Court

January 2005 – January 2006

Presiding over criminal arraignments, pretrial conferences, change of pleas, bench trials and jury trials for misdemeanor offenses occurring within the City of Phoenix. Assigned to Division 604, handling a docket that included individuals who were currently in custody.

Assistant City Attorney III – City of Phoenix January 1993 – December 2005
Prosecute criminal misdemeanor cases in Phoenix Municipal Court. Tried over 300 jury trials and over 1,250 non-jury trials. Prosecute felony and misdemeanor conflict cases, as well as high-profile cases. Supervised attorney trial team. Developed and implemented technology for use in the courtroom and within the office. Developed web-based discovery center at the prosecutor's office. Trained new prosecutors. Served on plea offer guideline committee. Served on DRE editorial board. Represented prosecutor's office before the DUI Abatement Council. Media PIO for the Prosecutor's office.

CERTIFICATIONS:

Currently taking coursework for Court Executive Program through NCSC
National College of District Attorneys Instructor
Arizona Police Officer Standards and Training Board, Police Academy Instructor
HGN/Standardized Field Sobriety Testing School Instructor
Drug Recognition Expert School Instructor

PROFESSIONAL BOARDS, COMMITTEES & ORGANIZATIONS:

Supreme Court AZ Rules of Criminal Procedure restyling task force -2015-2017
20 members statewide. I led 1 of the 4 subgroups. Rules effective Jan1,2018.
City of Goodyear – Chair of Judicial Selection Advisory Committee 2018
Dean of the Arizona Judicial College (oversight of judicial education for all judges in Arizona) –2 year Appt. 2014 - 2015
Chair of Glendale Pro Tem Selection Committee – 2014
Chair of statewide Judicial Conference planning committee -2014, 2015
Supreme Court Committee to Develop Policies for Retention, Destruction and Access to Electronic Court Records – Appt 2013
Supreme Court Committee on Case Processing Standards – Appt 2012
Committee on the Impact of Wireless Mobile Technologies & Social Media on the courts Proceedings, Appt. 3 yr term 2012
Vice Dean of the Arizona Judicial College, Appt. 2012-2013
Committee on Limited Jurisdiction Courts , Appt 3 yr. term 2010, 2013,2016
Judicial College of Arizona . Appt. 3 yr term 2007 & 2010
City of Glendale Pro Tem Selection Committee, Appt. Oct. 2010
Board of Directors of the Arizona Magistrates Association 2005 to 2008
Morrison Institute for Public Policy 2009

SPEAKING ENGAGEMENTS AND PRESENTATIONS:

AZ Justice of the Peace annual conference. 2016
AZ Supreme Court Leadership Conference, Case processing standards 2015
Arizona Judicial Conference, Case processing standards 2015
AZ Supreme Court Leadership Conference, New Rules & Court staff AO 2014
Arizona Judicial Conference, Restitution presentation 2014
New Judge Orientation, Administrative issues class 2011, 2012, 2013, 2014, 2015

New Judge Orientation DUI law, 2006, 2008, 2009, 2010, 2011, 2012
Governor's Office of Highway Safety Statewide Judicial Conference , 2008, 2009, 2012, 2013, 2014, 2015, 2018
Institute for Court Management Leadership Conf. case management , March 2007
Arizona Supreme Court DUI Summit, 2006
Instructor for Administrative Office of Courts, Judges Jury Trial seminar., May 2005
National Association of Prosecuting Coordinators Conference, Utah, August 2002
National College of District Attorneys Courtroom Technology Conference, June 2004
Arizona Prosecuting Attorneys Association Annual Conference, Aug 2002, 2003, 2004
Arkansas Annual Prosecutors Convention, April 2003
Idaho Prosecuting Attorneys Annual State Convention, August 2003
New Hampshire Attorney Generals Conference, August 2003
A.S.U. College of Law Annual DUI Seminar, October 2001, 2003 and 2004
A.S.U. College of Law, Courtroom Technology, March 2004
University of Arizona College of Law, Courtroom of the Future, March 2004
Phoenix Regional Police Academy, Courtroom Demeanor, 2003, 2004
Arizona Prosecuting Attorneys Association, New Prosecutor Clinic, 2002, 2003, 2004
Horizontal Gaze Nystagmus School, Phoenix Police Dept., 2003, 2004
National Association of Chiefs of Police Convention, July 2004
Navajo County Attorney's Office, Technology CLE, May 2004
Arizona Attorney General's Office, Technology CLE, April 2004
Arizona Governor's Office of Highway Safety Police & Pros. Conf., Sept. 2002, 2003

PUBLICATIONS:

Author of Statewide Bench Book Chapters on Initial Appearance and Arraignment- 2011, 12, 13, 14, 15
Restitution Manual. For 2014 Judicial Conference Presentation.
City of Phoenix Prosecuting Attorneys DUI manual

AWARDS:

The Gideon Award for Outstanding program (CAP) by the AZ public defender association
2014 AZ Supreme Court Strategic Agenda award – Improving court processes to better serve the public – Veterans Court
City of Phoenix Excellence Award for Specialty Courts - 2013
Arizona Misdemeanor Prosecutor of the Year – 2003
City of Phoenix Excellence Award for Courtroom Technology – 2002
Commendation from the Phoenix Police Department, March 5, 2004
City of Phoenix Law Department - 4 Barrister Awards
Commendation from the Arizona Humane Society- January 1999



**CITY COUNCIL
AGENDA BILL**

**AB 2578
April 28, 2020
Consent Items**

Agenda Item: 3f

Proposed Action & Subject: Approval of Cottages at Peach Lane Final Plat to allow for a three (3) unit townhouse subdivision at 460 Peach Lane. The property is zoned RM-3 (Multi-family Residential) and is located at the northwest corner of Sunset Lane and Peach Lane. APN 401-14-100. Applicant: Verde Valley Habitat for Humanity, Inc. Case Number PZ18-00001 (SUB)

Department Community Development
Time to Present N/A
Total Time for Item
Other Council Meetings September 25, 2018 (Preliminary Plat)
Exhibits A. Cottages at Peach Lane Final Plat

City Attorney Approval	Reviewed 4/20/20 RLP	Expenditure Required
		\$ 0
City Manager's Recommendation	Approve a final plat for the subdivision at 460 Peach Lane.	Amount Budgeted
		\$ 0
		Account No. N/A (Description)
		Finance <input checked="" type="checkbox"/> Approval

SUMMARY STATEMENT

Background: The applicant is requesting Final Plat Approval to allow for a three (3) unit townhouse subdivision at 460 Peach Lane. The Planning and Zoning Commission unanimously recommended approval of the Preliminary Plat (7-0) on August 21, 2018. City Council unanimously approved the Preliminary Plat (7-0) on September 25, 2018.

Evaluation of Proposal

The form of the Final Plat meets all City requirements. City Staff has reviewed the Final Plat and determined that all conditions of approval have been met. As all conditions have been met, the City Council may now consider approval of the Final Plat. Once approved, the applicant will record the Final Plat with Coconino County, which will allow the units to be sold individually and allow for separate ownership of each unit. The units are currently nearing completion of construction. Without an approved and recorded Final Plat, the units could not be owned separately and would operate as rental units.

Please note that, due to file size constraints, only the Final Plat is included as an attachment to this agenda bill. Additional project materials, including previous submittals, are available online at:

<https://www.sedonaaz.gov/your-government/departments/community-development/projects-and-proposals/habitat-for-humanity>

Community Plan Consistent: Yes - No - Not Applicable

Staff determined that the approved Preliminary Plat was in compliance with the Community Plan. There are no changes to the Final Plat that would change this determination.

Board/Commission Recommendation: Applicable - Not Applicable

On August 21, 2018, the Planning and Zoning Commission, in a 7-0 vote, recommended City Council approval of the Preliminary Plat. The City Council then approved the Preliminary Plat, in a 7-0 vote, on September 25, 2018.

Alternative(s): N/A

MOTION

I move to: approve the proposed Final Plat as set forth in case number PZ18-00001 (SUB), Cottages at Peach Lane, based on compliance with all ordinance requirements and satisfaction of the Subdivision criteria and applicable Land Development Code requirements.

COORDINATE SYSTEM DETAILS:

LINEAR UNIT: INTERNATIONAL FEET

GEODETIC DATUM: NAD 1983 (NA2011)

VERTICAL DATUM: NAVD 1988 (SEE BELOW)

SYSTEM: SHEPHARD - WESNITZER 2015

ZONE: SEDONA 2015

PROJECTION

TRANSVERSE MERCATOR
 LATITUDE OF GRID ORIGIN: 34°44'00.00000" N
 LONGITUDE OF CENTRAL MERIDIAN: 111°48'00.00000" W
 NORTING AT GRID ORIGIN: 0.000 FT
 EASTING AT CENTRAL MERIDIAN: 50000.000 FT
 SCALE FACTOR ON CENTRAL MERIDIAN: 1.000206 (EXACT)

ALL DISTANCES AND BEARINGS SHOWN HEREON ARE GRID VALUES BASED ON THE PRECEDING PROJECTION DEFINITION. THE PROJECTION WAS DEFINED SUCH THAT GRID DISTANCES ARE EQUIVALENT TO "GROUND" DISTANCES IN THE PROJECT AREA.

THE BASIS OF BEARINGS IS TRUE GEODETIC NORTH. NOTE THAT THE GRID BEARINGS SHOWN HEREON (OR IMPLIED BY GRID COORDINATES) DO NOT EQUAL GEODETIC BEARINGS DUE TO MERIDIAN CONVERGENCE.

ORTHOMETRIC HEIGHTS (ELEVATIONS) WERE TRANSFERRED TO THE SITE FROM SWI BASE STATION USING GPS WITH NGS GEOID MODEL "GEOID12A" REFERENCED TO THE NAVD 88 HEIGHT OF THIS STATION.

THE SURVEY WAS CONDUCTED USING GPS REFERENCED TO THE NATIONAL SPATIAL REFERENCE SYSTEM. A PARTIAL LIST OF POINT COORDINATES FOR THIS SURVEY IS GIVEN BELOW (ADDITIONAL COORDINATES ARE AVAILABLE UPON REQUEST).

POINT #1000

LATITUDE: N34°52'25.93938" - NORTHING 51164.241'
 LONGITUDE: W111°45'38.23795" - EASTING 61814.391'
 ELLIPSOID HEIGHT: 4275.914' - ELEVATION 4355.54'

POINT #1001

LATITUDE: N34°52'26.93215" - NORTHING 51264.676'
 LONGITUDE: W111°45'36.95095" - EASTING 61921.609'
 ELLIPSOID HEIGHT: 4275.142' - ELEVATION 4354.76'

POINT #1004

LATITUDE: N34°52'25.94591" - NORTHING 51164.942'
 LONGITUDE: W111°45'36.98715" - EASTING 61918.632'
 ELLIPSOID HEIGHT: 4271.475' - ELEVATION 4351.10'

SURVEYOR'S NOTES:

1. THIS DOCUMENT MAY NOT SHOW ALL EASEMENTS AND/OR RIGHTS OF WAY THAT MAY EXIST ON THE SUBJECT PROPERTY. A TITLE REPORT IS RECOMMENDED TO REVEAL THE LOCATION AND NATURE OF SAME.
2. THE SUBJECT PARCEL IS IN FEMA FLOOD ZONE X (AREA OF MINIMAL FLOOD HAZARD) WITH NO BASE FLOOD ELEVATION SHOWN ON THE FIRM PANEL 04005C7657G, EFFECTIVE DATE SEPTEMBER 3, 2010.
3. THE FLOOD PLAIN LINES SHOWN HEREON WERE OBTAINED FROM PROFILE NO. 2200 IN THE CITY OF SEDONA FLOODPLAIN MANAGEMENT STUDY PREPARED BY THE USDA SOIL CONSERVATION SERVICE IN MAY OF 1994. THE BASE FLOOD ELEVATION AT THE BUILDING SITE IS 4351.20 PER THE AFOREMENTIONED STUDY. THE REGULATORY ELEVATION AT THE BUILDING SITE IS 4352.20 PER THE AFOREMENTIONED STUDY. THESE ELEVATIONS ARE PUBLISHED IN THE NCGD 29 DATUM IN THE AFOREMENTIONED STUDY AND THE ELEVATIONS SHOWN HEREON HAVE BEEN CONVERTED TO NAVD 88 VERTICAL DATUM USING AN ADJUSTMENT FACTOR OF 2.837 FEET PER FEMA FLOOD INSURANCE STUDY NUMBER 04005CV001A, EFFECTIVE DATE SEPTEMBER 3, 2010.

CERTIFICATE OF LAND SURVEYOR

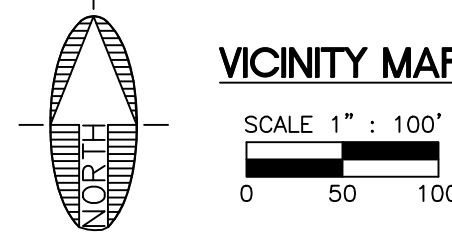
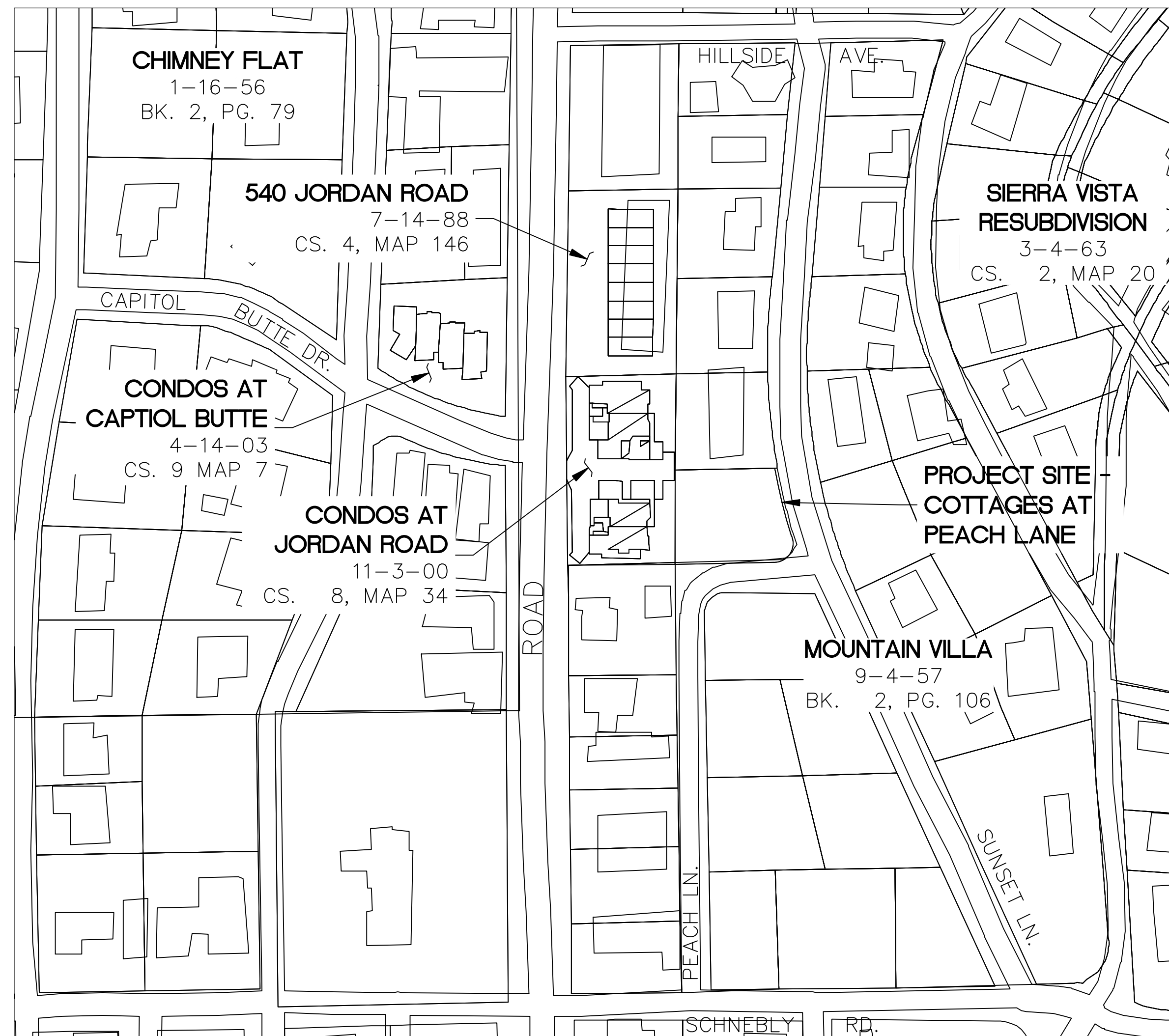
THIS IS TO CERTIFY THAT THE SURVEY OF THE PROPERTY DESCRIBED AND PLATTED HEREON WAS MADE UNDER MY DIRECTION AND SUPERVISION AND ARE ACCURATELY REPRESENTED ON THIS PLAT.
 I ALSO CERTIFY THAT THE PLAT IS IN SUBSTANTIAL CONFORMANCE TO THE APPROVED PRELIMINARY PLAT AND THAT THIS PLAT IS CORRECT AND ACCURATE AS SHOWN TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Arion M. Reay
 ARON M. REAY, RLS 60237



COTTAGES AT PEACH LANE FINAL PLAT

A SUBDIVISION OF LOT # 23, MOUNTAIN VILLA SUBDIVISION AS RECORDED IN BOOK 2 OF MAPS AND PLATS, PAGE 106 IN THE OFFICE OF THE COCONINO COUNTY RECORDER SITUATE IN SECTION 8, TOWNSHIP 17 NORTH, RANGE 6 EAST OF THE GILA AND SALT RIVER MERIDIAN, COCONINO COUNTY, ARIZONA.



DECLARATION AND DEDICATION:

STATE OF ARIZONA
 COUNTY OF COCONINO

KNOW ALL MEN BY THESE PRESENTS:

1. THAT VERDE VALLEY HABITAT FOR HUMANITY, AN ARIZONA NONPROFIT ORGANIZATION, TANIA SIMMS (EXECUTIVE DIRECTOR), AS OWNER OF THE REAL PROPERTY DESCRIBED AND DEPICTED HEREON, HAS SUBDIVIDED UNDER THE NAME "COTTAGES AT PEACH LANE" A PORTION OF SECTION 8, TOWNSHIP 17 NORTH, RANGE 6 EAST, GILA AND SALT RIVER MERIDIAN, COCONINO COUNTY, ARIZONA, AND HEREBY PUBLISHES THIS PLAT AS AND FOR THE PLAT OF COTTAGES AT PEACH LANE (THE "PLAT"). OWNER HEREBY DECLARES THAT THE PLAT SETS FORTH THE LOCATION AND GIVES THE DIMENSIONS OF THE LOTS, TRACTS, STREETS AND EASEMENTS, AND THAT SUCH LOTS, TRACTS AND STREETS SHALL BE KNOWN BY THE NUMBER, LETTER OR NAME GIVEN HEREON.
2. OWNER HEREBY DECLARES THAT THE INGRESS-EGRESS EASEMENT SHOWN HEREON SHALL BE NON-EXCLUSIVE, RECIPROCAL, RUN WITH THE LAND AND BE FOR THE BENEFIT OF THE OWNERS OF LOTS 1 THROUGH 3. THE OWNERS OF EACH LOT 1 THROUGH 3 SHALL BE SUBJECT TO A PERMANENT AND ONGOING MUTUAL OBLIGATION FOR THE NECESSARY UPKEEP, MAINTENANCE AND REPAIR OF THIS EASEMENT;
3. OWNER HEREBY DECLARES THAT THE COMMUNAL DRAINAGE EASEMENT SHOWN HEREON SHALL BE RECIPROCAL, RUN WITH THE LAND AND BE FOR THE BENEFIT OF THE OWNERS OF LOTS 1 THROUGH 3. THE OWNERS OF EACH LOT 1 THROUGH 3 SHALL BE SUBJECT TO A PERMANENT AND ONGOING MUTUAL OBLIGATION FOR THE NECESSARY UPKEEP, MAINTENANCE AND REPAIR OF THIS EASEMENT;
4. OWNER HEREBY DECLARES THAT THE 8.00' PRIVATE SEWER EASEMENT SHOWN HEREON SHALL BE RECIPROCAL, RUN WITH THE LAND AND BE FOR THE BENEFIT OF THE OWNERS OF LOTS 1 THROUGH 3. THE OWNERS OF EACH LOT 1 THROUGH 3 SHALL BE SUBJECT TO A PERMANENT AND ONGOING MUTUAL OBLIGATION FOR THE NECESSARY UPKEEP, MAINTENANCE AND REPAIR OF THIS EASEMENT;
5. EASEMENTS ARE HEREBY GRANTED TO THE CITY OF SEDONA FOR DRAINAGE PURPOSES AS SHOWN ON THIS PLAT IN THE AREAS MARKED DRAINAGE EASEMENT CLASS II. THE PROPERTY OWNER(S) OF THE PARTICULAR LOT OR PARCEL WHICH INCLUDES A DRAINAGE EASEMENT IS RESPONSIBLE FOR MAINTAINING THE DRAINAGE EASEMENTS CONDITION AS IT WAS WHEN THE SUBDIVISION WAS APPROVED. DRAINAGE EASEMENTS CONFORM TO THE NATURAL OR MAN-MADE WATERCOURSES AND SHALL NOT BE MOVED FROM THE LOCATION EXISTING AT THE TIME OF THE APPROVAL OF THE SUBDIVISION (UNLESS APPROVED BY THE CITY OF SEDONA). THESE WATERCOURSES MAY REQUIRE PERIODIC MAINTENANCE TO CONVEY ON-SITE OR OFF-SITE DISCHARGES. PERIODIC MAINTENANCE MAY CONSIST OF THE REMOVAL OF EARTH AND/OR VEGETATIVE MATERIAL THAT HAS BUILT UP SINCE THE ORIGINAL APPROVAL OF THE FINAL PLAT FOR THIS SUBDIVISION. IF THE DRAINAGE EASEMENTS ARE NOT ADEQUATELY MAINTAINED, THE CITY OF SEDONA WILL NOT BE RESPONSIBLE OR LIABLE FOR ANY DAMAGE. HOWEVER, IT HAS THE AUTHORITY TO ENTER ONTO THE SITE AND MAINTAIN THE DRAINAGE EASEMENTS. IF THE CITY HAS TO DO THE MAINTENANCE, THE PROPERTY OWNER(S) WILL BE BILLED. SHOULD COURT ACTION BE NECESSARY TO COLLECT THESE BILLS, THE PROPERTY OWNER(S) SHALL BE RESPONSIBLE FOR ATTORNEY'S FEES AND COURT COSTS.

IN WITNESS WHEREOF, OWNERS HAVE CAUSED THIS PLAT TO BE DULY EXECUTED

AS OF THE _____ DAY OF _____, 20____

VERDE VALLEY HABITAT FOR HUMANITY, AN ARIZONA NONPROFIT ORGANIZATION

BY: _____
 TANIA SIMMS, EXECUTIVE DIRECTOR.

ACKNOWLEDGEMENT

STATE OF ARIZONA SS
 COUNTY OF COCONINO

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF _____

_____, 20____, BY TANIA SIMMS, EXECUTIVE DIRECTOR, VERDE

VALLEY HABITAT FOR HUMANITY.

MY COMMISSION EXPIRES: _____

_____, NOTARY PUBLIC

CERTIFICATE OF APPROVALS

THIS PLAT HAS BEEN CHECKED FOR CONFORMANCE TO THE APPROVED FINAL PLAT AND ANY SPECIAL CONDITIONS ATTACHED THERETO, TO THE REQUIREMENTS OF THE COCONINO COUNTY SUBDIVISION REGULATIONS, AND TO ANY OTHER APPLICABLE REGULATIONS, AND APPEARS TO COMPLY WITH ALL REQUIREMENTS WITHIN MY JURISDICTION TO CHECK AND EVALUATE.

SEDONA COMMUNITY DEVELOPMENT DEPARTMENT
 BY: _____ DATE _____
 DIRECTOR

SEDONA FIRE DISTRICT
 BY: _____ DATE _____
 FIRE MARSHALL

SEDONA CITY COUNCIL
 BY: _____ DATE _____
 MAYOR OF SEDONA

BY: _____ DATE _____
 CITY CLERK

PUBLIC WORKS
 BY: _____ DATE _____
 CITY ENGINEER

OWNER:

VERDE VALLEY HABITAT FOR HUMANITY, INC.
 737 SOUTH MAIN STREET
 COTTONWOOD, AZ 86326
 PHONE: 928-649-6788

AREAS AND ZONING:

TOTAL ACREAGE 0.26 ACRES
 NUMBER OF LOTS 3
 ZONING RM-3
 ASSESSOR'S PARCEL NUMBER 401-14-100

ENGINEER:

SEFTON ENGINEERING CONSULTANTS
 20 STUTZ BEARCAT DRIVE
 SEDONA, AZ 86336
 PHONE: 928-202-3999

ARCHITECT:

DAN SURBER, ARCHITECT
 1840 GUN FURY ROAD
 SEDONA, AZ 86339
 PHONE: 928-204-2814

APPLICATION:

SEDONA SUBDIVISION APPLICATION NUMBER:
 PZ18-00001

SHEET INDEX

SHEET	DESCRIPTION
FP1	COVER SHEET
FP2	FINAL PLAT

NO.	DESCRIPTION	DATE	BY



75 Kallof Place
 Sedona, AZ 86336
 928.282.1061
 928.282.2058 fax
 www.swiaz.com

JOB NO:	18063
DATE:	APRIL, 2020
SCALE:	1"=10'
DRAWN:	SV
DESIGN:	N/A
CHECKED:	AMR

HABITAT FOR HUMANITY
 SEDONA ARIZONA

**FINAL PLAT
 COTTAGES AT PEACH LANE
 460 PEACH LANE**

DRAWING NO. **FP1**
 SHT NO. 1 OF 2

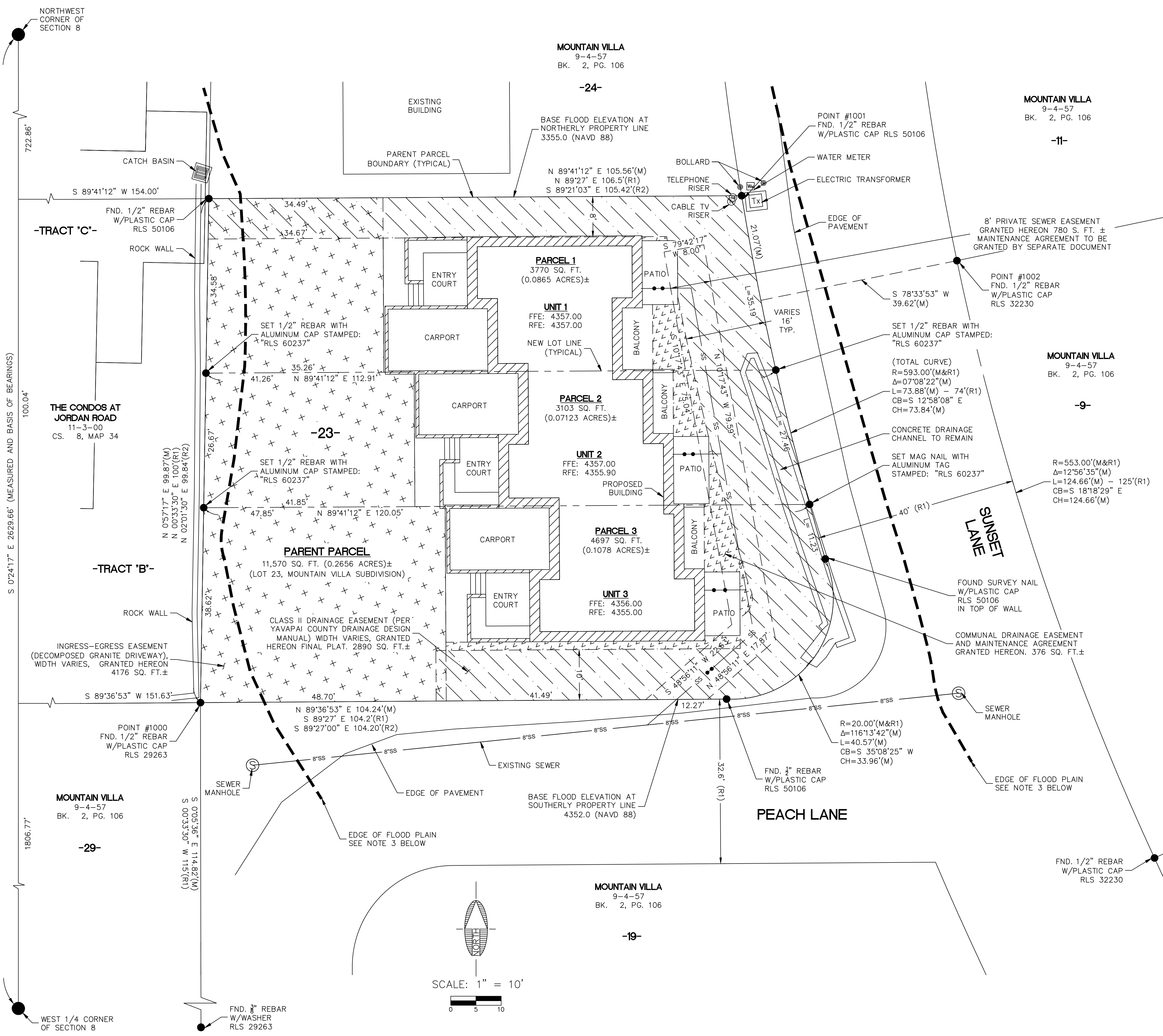
CALL TWO WORKING DAYS BEFORE YOU DIG
 1-800-STAKE-IT

PLOTTED: Apr 07, 2020 - 3:22pm

FILE: P:\2018\18063\Survey\Drawings\CSD\Boundary-CSD\18063 Final Plat.dwg <Uncleaned Profiles>

COTTAGES AT PEACH LANE FINAL PLAT

LOT # 23, MOUNTAIN VILLA SUBDIVISION AS RECORDED IN BOOK 2 OF MAPS AND PLATS, PAGE 106 IN THE OFFICE OF THE COCONINO COUNTY RECORDER SITUATE IN SECTION 8, TOWNSHIP 17 NORTH, RANGE 6 EAST OF THE GILA AND SALT RIVER MERIDIAN, COCONINO COUNTY, ARIZONA.



AREAS AND ZONING:

TOTAL ACREAGE 0.26 ACRES
NUMBER OF LOTS 3
ZONING RM-3
ASSESSOR'S PARCEL NUMBER 401-14-100

APPLICATION:

SEDONA SUBDIVISION APPLICATION NUMBER: PZ18-00001

SURVEYOR'S NOTES:

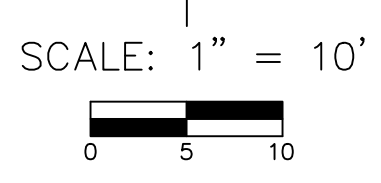
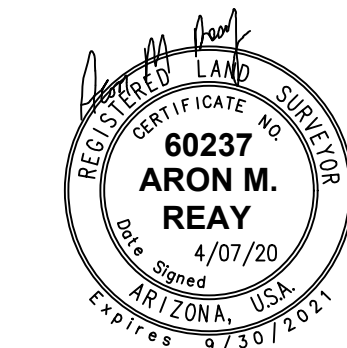
- THIS DOCUMENT MAY NOT SHOW ALL EASEMENTS AND/OR RIGHTS OF WAY THAT MAY EXIST ON THE SUBJECT PROPERTY. A TITLE REPORT IS RECOMMENDED TO REVEAL THE LOCATION AND NATURE OF SAME.
- THE SUBJECT PARCEL IS IN FEMA FLOOD ZONE X (AREA OF MINIMAL FLOOD HAZARD) WITH NO BASE FLOOD ELEVATION SHOWN ON THE FIRM PANEL 04005C7657G, EFFECTIVE DATE SEPTEMBER 3, 2010.
- THE FLOOD PLAIN LINES SHOWN HEREON WERE OBTAINED FROM PROFILE NO. 2200 IN THE CITY OF SEDONA FLOODPLAIN MANAGEMENT STUDY PREPARED BY THE USDA SOIL CONSERVATION SERVICE IN MAY OF 1994. THE BASE FLOOD ELEVATION AT THE BUILDING SITE IS 4351.20 PER THE AFOREMENTIONED STUDY. THE REGULATORY ELEVATION AT THE BUILDING SITE IS 4352.20 PER THE AFOREMENTIONED STUDY. THESE ELEVATIONS ARE PUBLISHED IN THE NGVD 29 DATUM IN THE AFOREMENTIONED STUDY AND THE ELEVATIONS SHOWN HEREON HAVE BEEN CONVERTED TO NAVD 88 VERTICAL DATUM USING AN ADJUSTMENT FACTOR OF 2.837 FEET PER FEMA FLOOD INSURANCE STUDY NUMBER 04005C0001A, EFFECTIVE DATE SEPTEMBER 3, 2010.
- BASE FLOOD ELEVATIONS AND REGULATORY FLOOD ELEVATIONS CITED HEREON PROVIDED BY CITY OF SEDONA ON APRIL 7, 2020.

RECORD INFORMATION

- (M) - INDICATES MEASURED DIMENSION
- (R1) - INDICATES RECORD DIMENSION PER PLAT OF MOUNTAIN VILLA SUBDIVISION AS RECORDED IN BOOK 2 OF MAPS AND PLATS, PAGE 106 IN THE OFFICE OF THE COCONINO COUNTY RECORDER.
- (R2) - INDICATES RECORD DIMENSION PER AN UN-RECORDED SURVEY BY HERITAGE LAND SURVEY AND MAPPING, CLINT GILLESPIE, RLS # 50106. A COPY OF THIS SURVEY HAS BEEN REQUESTED.

EASEMENT LEGEND

- INGRESS-EGRESS EASEMENT (DECOMPOSED GRANITE DRIVEWAY)
- CLASS II DRAINAGE EASEMENT (PER YAVAPAI COUNTY DRAINAGE DESIGN MANUAL).
- COMMUNAL DRAINAGE EASEMENT AND MAINTENANCE AGREEMENT GRANTED HEREON.



CALL TWO WORKING DAYS BEFORE YOU DIG
1-800-STAKE-IT

NO.	DESCRIPTION	DATE	BY

SWI
Shepard & Wesnitzer, Inc.

75 Kallio Place
Sedona, AZ 86336
928.282.1061
928.282.2058 fax
www.swiaz.com

JOB NO:	18063
DATE:	APRIL, 2020
SCALE:	1"=10'
DRAWN:	SV
DESIGN:	N/A
CHECKED:	AMR

HABITAT FOR HUMANITY
SEDONA ARIZONA
FINAL PLAT
COTTAGES AT PEACH LANE
460 PEACH LANE

DRAWING NO. FP2	
SHT NO.	OF
2	2



**CITY COUNCIL
AGENDA BILL**

**AB 2571
April 28, 2020
Regular Business**

Agenda Item: 8a
Proposed Action & Subject: Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.

Department	City Manager
Time to Present	15 minutes
Total Time for Item	45 minutes
Other Council Meetings	March 24, 2020, April 14, 2020
Exhibits	None

City Attorney Approval	Reviewed 4/20/20 RLP	Expenditure Required	
		\$ 0	
City Manager's Recommendation	For discussion and possible direction only.	Amount Budgeted	
		\$ 0	
		Account No. (Description)	N/A
		Finance Approval	<input checked="" type="checkbox"/>

SUMMARY STATEMENT

Background: This item was added to ensure opportunity to discuss the latest updates with the COVID-19 pandemic and the City's response.

The situation regarding the COVID-19 pandemic has continued to evolve since the last Council meeting. The most significant change has been a shift from developing and enforcing restrictions meant to slow the spread of COVID-19 to a conversation about reopening the economy. As of the drafting of this agenda bill, conversations about reopening were very preliminary. Details will be provided during the council meeting.

The City continues regular communication with state and county health departments, hospitals, other healthcare providers, emergency responders, emergency managers, and policy experts. These calls focus on:

- Testing supplies, protocols, and results
- Hospital and healthcare capacity and planning
- Planning and standing up new testing centers, quarantine sites, and mobile medical care facilities
- Mobilizing additional resources including personal protective equipment (PPE)
- Clarifying rules and regulations regarding state and local orders and proclamations

- Clarifying support resources including federal and state funds and local non-profit programs

City staff continues to evaluate how the economic slowdown will impact City finances. Staff will be prepared to discuss administrative policies meant to prepare for significant reductions in revenues.

Community Plan Consistent: Yes - No - Not Applicable

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s):

MOTION

I move to: for discussion and possible direction only.



**CITY COUNCIL
AGENDA BILL**

**AB 2572
April 28, 2020
Regular Business**

Agenda Item: 8b
Proposed Action & Subject: Discussion/possible action regarding ideas for possible resolutions for consideration by League of Arizona Cities and Towns' policy committees.

Department	City Manager's Office
Time to Present	5 Minutes
Total Time for Item	30 Minutes
Other Council Meetings	N/A
Exhibits	N/A

City Attorney Approval	Reviewed 4/20/20 RLP		Expenditure Required
			\$ 0
City Manager's Recommendation	N/A		Amount Budgeted
			\$ 0
		Account No. (Description)	N/A
		Finance Approval	<input checked="" type="checkbox"/>

SUMMARY STATEMENT

Background: Each year, the League of Arizona Cities and Towns (League) seeks suggestions from municipalities for legislative proposals for the forthcoming legislative session. Councilors have been asked to provide ideas for items they feel the League should consider. These will be forwarded to the appropriate League Policy Committee for review and consideration.

The five (5) Policy Committees are: 1) Budget, Finance and Economic Development (BFED); 2) General Administration, Human Resources and Elections (GAHRE); 3) Neighborhoods, Sustainability and Quality of Life (NSQL); 4) Public Safety, Military Affairs and the Courts (PSMAC); and 5) Transportation Infrastructure and Public Works (TIPW). Each Policy Committee meets on an as-needed basis when there are issues brought forward by Committee members for discussion. The Policy Committees ultimately vote on whether to move any proposal forward for consideration at the Annual Conference.

The purpose of this item is to discuss items suggested by Councilors to determine if they should be sent on to the League for consideration.

Community Plan Consistent: Yes - No - Not Applicable

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s): N/A

MOTION

I move to: for discussion and possible action.