## Agenda Regular City Council Meeting Tuesday, April 28, 2020, 4:30 p.m.

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.

Electronic Meeting Via Zoom 102 Roadrunner Drive Sedona, AZ 86336

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- 1. Call to Order
- 2. Roll Call
- 3. Consent Items Approve
- a. Minutes April 14, 2020 City Council Regular Meeting.
- **b.** 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).
- c. 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.
- d. 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).
- **e.** AB 2577 Approval of the appointment of Judge Eric Jeffery as Magistrate Pro Tem for the Sedona Municipal Court.
- f. 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
- **a.** AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
- **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

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.