

Agenda
Regular City Council Meeting
Tuesday, May 12, 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

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

- 1. Call to Order/ Roll Call**
- 2. Consent Items - Approve**
 - a. Minutes - April 23, 2020 City Council Special Meeting - Executive Session.
 - b. Minutes - April 28, 2020 City Council Special Meeting - Executive Session.
 - c. Minutes - April 28, 2020 City Council Regular Meeting.
 - d. 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).
 - e. AB 2576 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Oasis of Sedona located at 70 Dry Creek Road, Sedona, AZ (File #106028).
 - f. AB 2580 Approval of a Resolution appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.
 - g. AB 2582 Approval of a Resolution authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.
 - h. AB 2583 Approval of Resolution authorizing the Applicant's Agent Form submission to the Arizona Department of Emergency and Military Affairs designating the City Manager as the City's agent for applying for certain federal (FEMA) public assistance for City expenditures related to the Coronavirus (COVID-19) pandemic.
- 3. Appointments**
 - a. AB 2584 Discussion/possible action regarding an appointment to fill the City Council vacancy created by the March 2020 resignation of Councilor Janice Hudson.
- 4. Swearing In of New City Councilor by City Clerk**
- 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. Reports/discussion regarding Council assignments.
 - c. 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.