

Agenda
Regular City Council Meeting
Tuesday, June 9, 2020, 4:30 p.m.

DUE TO CONTINUED PRECAUTIONS RELATED TO THE COVID-19 PANDEMIC, SEATING FOR THE PUBLIC WILL BE ARRANGED IN COMPLIANCE WITH CDC GUIDELINES FOR PHYSICAL DISTANCING WHICH WILL LIMIT THE CAPACITY WITHIN THE COUNCIL CHAMBERS. THOSE WISHING TO COMMENT ON SCHEDULED AGENDA ITEMS MAY BE ASKED TO WAIT IN AN ALTERNATE LOCATION IF THERE IS NOT ADEQUATE SEATING IN COUNCIL CHAMBERS. COMMENTS CAN ALSO BE SUBMITTED IN ADVANCE OF THE 4:30 P.M. CALL TO ORDER BY SENDING AN EMAIL TO SIRVINE@SEDONAAZ.GOV AND WILL BE MADE PART OF THE OFFICIAL MEETING RECORD. THE MEETING CAN BE VIEWED LIVE ON THE CITY'S WEBSITE AT WWW.SEDONAAZ.GOV OR ON CABLE CHANNEL 4.

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 – May 26, 2020 City Council Regular Meeting.
 - b. Approval of Proclamation, United States Army's 245th Birthday, June 14, 2020.
 - c. AB 2585 Approval of a lease agreement (with incorporated MOU) between the City of Sedona and the Sedona Historical Society (SHS) to operate the public Sedona Heritage Museum and associated outbuildings at Jordan Historical Park.
 - d. AB 2588 Approval of a Resolution authorizing a Real Estate Purchase and Sale Agreement for the City of Sedona to purchase the property located at 460 Forest Road (APN 401-16-100) located in Coconino County, City of Sedona, Arizona, for the sum of \$410,000 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 – None.**
- 8. Regular Business**
 - a. AB 2579 Public hearing/discussion/possible action regarding a Resolution and Ordinance establishing Parking In-Lieu Fees within the Uptown Sedona Business District.
 - b. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
 - 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