

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

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 – November 10, 2020 City Council Regular Meeting.
 - b. AB 2627 Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License for Residence Inn located at 4055 W State Route 89A, Sedona, AZ (File #123210).
 - c. AB 2632 Approval of a Lease Purchase Agreement and related documents for replacement of three (3) police vehicles in the approximate amount of \$183,119 plus interest.
 - d. AB 2634 Approval of a Professional Services Contract with Gabor Lorant Architects, Inc. for the design of the Uptown Parking Garage in an amount not-to-exceed \$1,518,050.
- 4. Summary of Current Events by Mayor/Councilors/City Manager**
- 5. Proclamations, Recognitions, & Awards - None.**
- 6. Public Forum/Recognition of Outgoing Councilors (Including any recognition from the public)**
- 7. Swearing in of Newly Elected Council Members by Magistrate Judge Lisa Parsons**
- 8. Roll Call**
- 9. Appointments**
 - a. AB 2629 Discussion/possible action regarding appointment of a Vice Mayor.
- 10. Regular Business**
 - a. AB 2628 Public hearing/discussion/possible action regarding a Resolution and Ordinance updating the City of Sedona's Consolidated Fee Schedule.
 - b. AB 2618 Discussion/possible action regarding public right-of-way vacation at 1800 and 1900 Cline Road, and right-of-way acquisition at 665 Sunset Drive.
 - c. AB 2626 Discussion/possible direction regarding the Sedona Community Pool's future operations and seasonal timelines.
 - d. AB 2633 Discussion/possible action regarding an Ordinance amending the Sedona City Code Title 8 (Health and Safety) by adopting Chapter 8.60 (Recreational Marijuana) related to recreational marijuana, prohibiting retail marijuana establishments and testing facilities within Sedona, adopting related regulations, and declaring an emergency.
 - e. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
 - f. Reports/discussion regarding Council assignments.
 - g. Discussion/possible action regarding future meeting/agenda items.
- 11. 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.

12. Adjournment

DUE TO CONTINUED PRECAUTIONS RELATED TO COVID-19, SEATING FOR THE PUBLIC WITHIN THE COUNCIL CHAMBERS IS ARRANGED IN COMPLIANCE WITH CDC GUIDELINES FOR PHYSICAL DISTANCING AND IS VERY LIMITED. THOSE WISHING TO COMMENT ON SCHEDULED AGENDA ITEMS MAY BE ASKED TO WAIT OUTDOORS OR IN AN ALTERNATE LOCATION IF THERE IS NOT ADEQUATE SEATING IN COUNCIL CHAMBERS. COMMENTS IN ADVANCE OF THE 4:30 P.M. CALL TO ORDER ARE STRONGLY ENCOURAGED 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.