## Agenda Regular City Council Meeting Tuesday, February 9, 2021, 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 January 26, 2021 City Council Special Meeting Executive Session.
- b. Minutes January 26, 2021 City Council Regular Meeting.
- **c.** AB 2652 Approval of the reallocation of Sustainability Program funds.
- 4. Appointments
- **a.** AB 2648 Discussion/possible action regarding the reappointment and appointment of Historic Preservation Commissioners.
- 5. Summary of Current Events by Mayor/Councilors/City Manager
- 6. Public Forum
- 7. Proclamations, Recognitions, & Awards
- **a.** Recognition of Bradley Viereck by the Sedona Police Department for his willingness & bravery in assisting officers with the arrest of a violent suspect.
- 8. Regular Business
- a. AB 2651 Presentation/discussion regarding the Annual Audit findings and Comprehensive Annual Financial Report (CAFR) for the City of Sedona for Fiscal Year 2019-20.
- **b.** AB 2649 Discussion/possible action regarding the donation of a bronze sculpture from Friends of Jack Jamesen Memorial Sculptural Park to be placed within Jack Jamesen Memorial Park.
- **c.** AB 2646 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
- **d.** AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
- e. Reports/discussion regarding Council assignments.
- **f.** 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

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.