

Agenda
Regular City Council Meeting
Tuesday, March 23, 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 - March 9, 2021 City Council Special Meeting - Executive Session.
 - b. Minutes - March 9, 2021 City Council Regular Meeting.
 - c. Approval of Proclamation, National Service Recognition Day, April 6, 2021.
 - d. AB 2661 Approval of award of a Professional Services Contract for design services for the Wastewater Collection System Improvements – Major Lift Station Upgrades Project to Carollo Engineers, Inc. in an amount not-to-exceed \$187,266.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, National Service Recognition Day, April 6, 2021.
 - b. Recognition of outgoing City Manager Justin Clifton.
- 8. Regular Business**
 - a. AB 2662 Discussion/possible action regarding a resolution approving a Developer Agreement between the City of Sedona and Inn Sedona, LLC which provides for a financial contribution from the City in the approximate amount of \$14,168 towards the construction of a workforce housing unit located at 87 Hart Road for a period of ten (10) years.
 - b. AB 2660 Discussion/possible action regarding proposed amendments to the Sedona City Council Rules of Procedures and Policies.
 - 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.