

Agenda
Regular City Council Meeting
Tuesday, April 27, 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 - April 13, 2021 City Council Special Meeting - Executive Session.
 - b. Minutes - April 13, 2021 City Council Regular Meeting.
 - c. Approval of Proclamation, Arizona Community Foundation Day, May 7, 2021.
 - d. AB 2666 Approval of award of Streets Maintenance Job Order Contracts to Cactus Asphalt, Inc. and J. Banicki Construction, Inc.
 - e. AB 2668 Approval of a lease purchase agreement and related documents for a street sweeper purchase in the approximate amount of \$250,205.90 plus interest.
 - f. AB 2671 Approval of a three-year contract for annual audit services with the auditing firm of CliftonLarsonAllen LLP for the fiscal years ending 2021 through 2023 with option to renew for two additional one-year terms.
 - g. AB 2675 Approval of a resolution amending the Intergovernmental Agreement between the City of Sedona and the ADOT for the Intersection of SR 179 & SR 89A Improvements Project.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, Arizona Community Foundation Day, May 7, 2021.
- 8. Regular Business**
 - a. AB 2673 Presentation/discussion regarding the Rapid Response Grant to Engage Sedona's Immigrant Community in the Harmony neighborhood.
 - b. AB 2667 Discussion/possible action regarding ideas for possible resolutions for consideration by the League of Arizona Cities and Towns' Policy Committees.
 - c. AB 2672 Discussion/possible action regarding the use of FY21 salary savings and/or general fund contingency to fund a 2.8% salary adjustment for City employees, commensurate with western states consumer price index inflation. This would have been applied to the FY21 wage scales but was suspended due to COVID-19 related financial concerns.
 - d. AB 2646 Discussion/possible direction/action regarding proposed State legislation and its potential impact on the City of Sedona.
 - 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.
- 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.