

Agenda
Regular City Council Meeting
Tuesday, June 22, 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 - June 2 & 3, 2021 City Council Special Meeting.
 - b. Minutes - June 8, 2021 City Council Special Meeting - Executive Session.
 - c. Minutes - June 8, 2021 City Council Regular Meeting.
 - d. Minutes - June 9, 2021 City Council Special Meeting.
 - e. AB 2690 Approval of a Resolution approving and adopting the City's Public Safety Personnel Retirement System Pension Funding Policy for Fiscal Year 2021-2022.
 - f. AB 2694 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Don Diego Mexican Cafe located at 270 N State Route 89A, #4, Sedona, AZ (File# 150458).
 - g. AB 2692 Approval of a Resolution authorizing an Intergovernmental Agreement (IGA) between the City of Sedona and the City of Cottonwood for the cost-sharing of a Housing Manager position to serve the two communities.
 - h. AB 2693 Approval of a construction contract for the SIM-11b Posse Ground Parking and Solider Pass Road Shared Use Path Project to Paul R. Peterson Construction Company in an amount not to exceed \$1,352,872.35.
 - i. AB 2696 Approval of a Resolution adopting revisions to the City's Fund Balance Policy.
 - j. AB 2697 Approval of a Resolution authorizing entering into a Purchase Contract for the City of Sedona to purchase the property located at 4205 and 235 West 89A (APN 408-11-140R & 408-11-140H) located in Yavapai County, City of Sedona, Arizona, for the sum of \$2,150,000.
4. **Appointments – None.**
5. **Summary of Current Events by Mayor/Councilors/City Manager**
6. **Public Forum**
7. **Proclamations, Recognitions, & Awards – None.**
8. **Regular Business**
 - a. AB 2681 Discussion/possible action regarding the second phase of the city's Stormwater Master Plan Update, adoption of this updated Stormwater Master Plan to supersede the 2005 Stormwater Master Plan, and approval of a FY22 contract for the third and final phase of the Stormwater Master Plan Update with JE Fuller, Inc. in an amount not to exceed \$177,623.40.
 - b. AB 2689 Discussion/possible direction regarding a partnership with Housing Solutions of Northern Arizona for a down payment/closing cost assistance program for City of Sedona employees and employees working within the City of Sedona.
 - c. AB 2646 Discussion/possible direction/action regarding proposed State legislation and State budget and the 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 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.