

Agenda
Regular City Council Meeting
Tuesday, July 13, 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/Moment of Art**
- 3. Consent Items - Approve**
 - a. Minutes - June 22, 2021 City Council Regular Meeting.
 - b. Minutes - June 23, 2021 City Council Special Meeting.
 - c. AB 2700 Approval of a property lease agreement with the Sedona-Oak Creek Unified School District for the property located at 221 Brewer Road in the City of Sedona, Coconino County.
 - d. AB 2698 Approval of the Small Grant Review Committee recommendations for Fiscal Year 2022 Small Grants Program in the approximate amount of \$270,256.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Recognition of promotion of Lieutenant Stephanie Foley to Deputy Chief of Police.
- 8. Regular Business**
 - a. AB 2703 Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2021-2022.
 - b. AB 2699 a Resolution authorizing the City of Sedona to enter into a development agreement with Sunset Lofts, LLC for the development of a multi-family workforce apartment complex at 220 Sunset Drive in Sedona with a City financial contribution not to exceed \$4.2 million.
 - c. AB 2705 Discussion/possible direction regarding the statewide Congressional and Legislative redistricting process and alternatives.
 - d. AB 2646 Discussion/possible direction/action regarding proposed State legislation and State budget and the 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 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.