

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, July 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 - July 13, 2021 City Council Special Meeting - Executive Session.
  - b. Minutes - July 13, 2021 City Council Regular Meeting.
  - c. Minutes - July 14, 2021 City Council Special Meeting.
  - d. AB 2704 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Speedway #2881, 2960 W SR 89A, Sedona, AZ (File #152695).
  - e. AB 2707 Approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing \$300,000 in drainage funds to be used for the Stormwater Master Plan Update (Phase 3) and design of the Back O' Beyond Crossing Drainage Improvements Project.
  - f. AB 2711 Approval of a Resolution amending an Intergovernmental Agreement between the City of Sedona and the Arizona Department of Transportation for the Sanborn Drive–Thunder Mountain Road Overlay Project.
  - g. AB 2713 Approval of award of a Streets Maintenance Job Order Contract extension with Cactus Asphalt, Inc. and J. Banicki Construction, Inc.
  - h. AB 2464 Approval of the publication of a Revised Notice of Intention to Increase Wastewater Rates in accordance with A.R.S. § 9-511.01 and to set a revised public hearing date at which time Council will consider adoption of a final ordinance changing the City's wastewater capacity fee rates and rate structure.
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 2670 Discussion/possible action regarding a Resolution approving the sale, execution, and delivery of excise tax revenue refunding obligations evidencing all the interests of the owner thereof in a Purchase Agreement from the City; approving the form and authorizing the execution and delivery of such Purchase Agreement and other necessary agreements for such sale; delegating authority to determine certain matters and terms with respect to the foregoing; and declaring an emergency.
  - b. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
  - c. Reports/discussion regarding Council assignments.
  - d. 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](mailto: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](http://WWW.SEDONAAZ.GOV) OR ON CABLE CHANNEL 4.*