

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, August 10, 2021, 4:30 p.m.**

Council Chambers  
102 Roadrunner Drive  
Sedona, AZ 86336

**[CLICK HERE TO DOWNLOAD THE COMPLETE COUNCIL MEETING PACKET](#)**

- 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 - July 27, 2021 City Council Regular Meeting.
  - b. Minutes - July 28, 2021 City Council Special Meeting.
  - c. AB 2708 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Katsubo located at 150 SR 179, #3, Sedona, AZ (File# 151490).
  - d. AB 2709 Approval of a recommendation regarding an application for a Series 6 Bar Liquor License for Red Wall Lounge located at 2130 Shelby Drive, Unit 1, Sedona, AZ (File #153506).
  - e. AB 2712 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Jay Birds located at 1490 W State Route 89A, Sedona, AZ (File# 152369).
- 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 2710 Public hearing/discussion regarding the City of Sedona Development Impact Fee Audit Report for Fiscal Years 2018-19 and 2019-20.
  - b. AB 2682 Discussion/possible direction with the Verde Valley Regional Economic Organization regarding regional broadband and potential grant opportunities.
  - c. AB 2695 Discussion/possible action regarding authorization to lease purchase five Trailhead Shuttle Transit Vehicles in an amount not to exceed \$712,000, plus interest, from Creative Bus Sales via the Arizona State Cooperative Purchasing Contract and financing from Zions Bank.
  - d. AB 2716 Discussion/possible action regarding approval of a contract award to Loven Contracting, in the approximate amount of \$112,924.24 for the Improvements at Ranger Station Barn Side B.
  - e. AB 2677 Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code, Chapter 12.05, by adding Section 12.05.150 (Small Wireless Facility) to conform with state legislation regarding placement of small wireless facilities in the City's rights-of-way and making other miscellaneous revisions.
  - f. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
  - g. Reports/discussion regarding Council assignments.
  - h. 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.