Agenda Regular City Council Meeting Tuesday, September 14, 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 August 10, 2021 City Council Special Meeting Executive Session.
- **b.** Minutes August 10, 2021 City Council Special Meeting.
- **c.** Minutes August 10, 2021 City Council Regular Meeting.
- **d.** Minutes August 11, 2021 City Council Special Meeting Executive Session.
- e. Minutes August 11, 2021 City Council Special Meeting.
- Approval of Proclamation, Constitution Week, September 17-23, 2021.
- g. AB 2717 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Mradaa Cuisine of India located at 1910 W Hwy 89A, #102, Sedona, AZ (File# 154206).
- h. AB 2721 Approval of a contract with Albert Holler & Associates in the amount of \$72,000 annually to perform sales tax audits on behalf of the City.
- i. AB 2724 Approval of the appointment of Judges Paul Schlegel and Michael Goimarac as Magistrates Pro Tem for the Sedona Municipal Court.
- 4. Appointments None.
- 5. Summary of Current Events by Mayor/Councilors/City Manager
- 6. Public Forum
- 7. Proclamations, Recognitions, & Awards
- a. Presentation of Proclamation, Constitution Week, September 17-23, 2021.
- 8. Regular Business
- **a.** AB 2682 Discussion/possible direction regarding the City's participation with the Yavapai County Broadband Final Mile Initiative.
- **b.** AB 2691 Discussion/possible direction regarding the Uptown Community Focus Area (CFA) Plan.
- **c.** AB 2726 Discussion/possible direction regarding operational changes within Sedona Recycles and possible resulting changes to the City's provider agreement with Sedona Recycles.
- **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.