

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, September 28, 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 – September 14, 2021 City Council Special Meeting - Executive Session.
  - b. Minutes – September 14, 2021 City Council Regular Meeting.
  - c. Minutes – September 15, 2021 City Council Special Meeting.
  - d. AB 2722 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 3 In State Microbrewery Liquor License for Oak Creek Brewing Co, 2050 Yavapai Drive, Sedona, AZ (File #158274).
  - e. AB 2723 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer and Wine Bar Liquor License for Oak Creek Brewing Co, 2050 Yavapai Drive, Sedona, AZ (File #158273).
  - f. AB 2732 Approval of a Resolution approving the form of the lease/purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.
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 2464 Public hearing/discussion/possible action regarding: 1) an Ordinance adopting proposed new wastewater capacity fees in accordance with A.R.S. § 9-511.01, and 2) a Resolution and Ordinance amending Title 13, Division I, Chapter 13.15 of the Sedona City Code (Wastewater).
  - b. AB 2706 Presentation/discussion with Yavapai College President Dr. Lisa Rhine regarding a general update on activities and plans of the College.
  - c. AB 2727 Discussion/possible action regarding legislative advocacy related to short-term rentals and their impact on Sedona including possible engagement of a lobbyist and authorization of possible transfer of contingency funds of up to \$75,000.
  - d. AB 2733 Discussion/possible action regarding approval of a Resolution establishing the need and public purpose for right-of-way and easements necessary for the Forest Road Extension Project.
  - e. AB 2705 Discussion/possible action regarding approval of a revised statement related to the statewide congressional and legislative redistricting process and alternatives.
  - 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.*