## Agenda Regular City Council Meeting Tuesday, October 26, 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 October 5, 2021 City Council Special Meeting Executive Session.
- **b.** Minutes October 12, 2021 City Council Regular Meeting.
- **c.** Approval of Proclamation, Yavapai Big Brothers Big Sisters 50th Anniversary, December 31, 2021.
- d. AB 2736 Approval of: 1. a lease purchase of two police hybrid vehicles from Peoria Ford in the approximate amount of \$126,800, plus interest, via the Arizona State Cooperative Purchasing Contract; and 2. 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
- **a.** AB 2741 Discussion/possible action regarding appointment of Paul Schlegel as Magistrate Judge and approval of a two-year contact.
- 5. Summary of Current Events by Mayor/Councilors/City Manager
- 6. Public Forum
- 7. Proclamations, Recognitions, & Awards
- a. Presentation of Proclamation, Yavapai Big Brothers Big Sisters 50th Anniversary, December 31, 2021.
- 8. Regular Business
- a. AB 2731 Discussion/possible action regarding approval of a Linking Agreement, through Mohave Cooperative, with Play It Safe Playgrounds, Inc. for the Shade Structures and Playground Replacement Project at Posse Grounds Park in an amount not to exceed \$434,470.24.
- **b.** AB 2714 Discussion/possible action regarding regulation of Off-Highway Vehicles within the Sedona City limits and the surrounding area.
- c. AB 2737 Discussion/possible action regarding approval of a Resolution authorizing the City of Sedona to enter into a Development Agreement with Son Silver West Gallery, Inc., in order to describe and regulate the existing retail business being conducted by Son Silver West pursuant to a conditional use permit (CUP 92-3) approved by the City on September 15, 1992 which allowed a legal nonconforming commercial art gallery and to resolve ongoing litigation.
- **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.