

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, November 23, 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**
- 3. Consent Items - Approve**
  - a. Minutes - November 9, 2021 City Council Regular Meeting.
  - b. Approval of Proclamation, Verde River Week, November 28 - December 4, 2021.
  - c. AB 2720 Approval of award of a construction contract for the Police Station Remodel Project with Hope Construction, Inc. in an amount not to exceed \$1,990,000.
  - d. AB 2744 Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for Sedona Real Inn & Suites located at 95 Arroyo Pinon Drive, Sedona, AZ (File #161504).
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
  - a. Presentation of Proclamation, Verde River Week, November 28 - December 4, 2021.
- 8. Regular Business**
  - a. AB 2738 Public hearing/discussion/possible action regarding an appeal of the Planning and Zoning Commission's September 21, 2021 approval, with conditions, of a conditional use permit for the Running River School located at 580 Brewer Road (Christ Center Wesleyan Church). PZ21-00012 (CUP), APPE21-00001.
  - b. AB 2749 Public hearing/discussion/possible action regarding adoption of a Resolution and Ordinance updating the City of Sedona's Consolidated Fee Schedule.
  - c. AB 2748 Discussion/possible action regarding the approval of a five-year service agreement with MV Transportation Inc. for the provision of Trailhead Shuttle & Microtransit services.
  - d. AB 2752 Discussion/possible action regarding approval of a contract with Housing Solutions of Northern Arizona (HSNA) to provide homeownership education and counseling and administer down-payment assistance programs in the amount of \$60,000 annually.
  - e. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
  - f. Reports/discussion regarding Council assignments.
  - g. 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.*