

Agenda
Regular City Council Meeting
Tuesday, December 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 – November 23, 2021 City Council Special Meeting – Executive Meeting.
 - b. Minutes – November 23, 2021 City Council Regular Meeting.
 - c. Approval of Proclamation, Human Trafficking Awareness Month, January 2022.
 - d. AB 2732 Approval of a Resolution approving the form of the federally taxable lease purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.
 - e. AB 2751 Approval of a Resolution authorizing an Intergovernmental Agreement for Arizona Emergency Management Aid Compact (AZMAC) between the Sedona Police Department and the State of Arizona.
 - f. AB 2754 Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License for Matterhorn Inn located at 230 Apple Avenue, Sedona, AZ (File# 168576).
 - g. AB 2756 Approval of award of a Professional Services Contract with Kimley-Horn and Associates in the approximate amount of \$288,936 for the design of the Ranger Road/Brewer Road Intersection and Ranger Road Extension Improvements.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, Human Trafficking Awareness Month, January 2022.
 - b. Recognition of 2021 City of Sedona Volunteer Award Recipients.
- 8. Regular Business**
 - a. AB 2753 Discussion/possible action regarding authorization to lease purchase three microtransit vehicles in an amount not to exceed \$336,000, plus interest, from Creative Bus Sales and approval of a Resolution approving the form of the federally taxable lease purchase agreement with Zions Bancorporation, N.A., and authorizing the execution and delivery thereof.
 - b. AB 2755 Discussion/possible direction regarding a possible joint meeting(s) between the City Council and the Planning and Zoning Commission and potential agenda items for said meeting(s).
 - c. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
 - d. Reports/discussion regarding Council assignments.
 - e. 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.