

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, January 11, 2022, 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/Moment of Art**
- 3. Consent Items - Approve**
  - a. Minutes – December 14, 2021 City Council Special Meeting – Executive Meeting.
  - b. Minutes – December 14, 2021 City Council Regular Meeting.
  - c. AB 2764 Approval of an appeal of the Final Judgment and Order of the Coconino County Superior Court in Case No. CV 2019-00120, Vincent McGeary vs. City of Sedona.
- 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 2758 Presentation/discussion regarding the Annual Audit findings and Annual Comprehensive Financial Report (ACFR) for the City of Sedona for Fiscal Year 2020-21.
  - b. AB 2757 Discussion/possible action regarding approval of award of a contract for Curbside Yard Waste Collection to Eco Green Services, LLC, DBA Arborist Standards Tree Care in the approximate amount of \$102,000.
  - c. AB 2759 Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.
  - 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.*