

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, January 25, 2022, 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 - January 4, 5 & 6, 2022 City Council Special Meeting - Council Retreat.
  - b. Minutes - January 11, 2022 City Council Special Meeting - Executive Session.
  - c. Minutes - January 11, 2022 City Council Regular Meeting.
  - d. AB 2762 Approval of a recommendation regarding an application for a Series 9 Liquor Store Liquor License for Bashas' #28 located at 160 Coffee Pot, Sedona, AZ (File #169539).
  - e. AB 2766 Approval of a Real Estate Purchase and Sale Agreement with the Loftus Family to purchase the right-of-way property and easements at 711 Forest Road (APN 401-38-003F) for the Forest Road Extension Project.
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 2750 Presentation/discussion with Yavapai College Verde Valley Dean Dr. Tina Redd regarding an update on activities and plans for the Verde Valley campuses and local programming.
  - b. AB 2767 Discussion/possible action regarding an Underground Utility Easement for Arizona Public Service (APS) to allow the construction of Electric Vehicle Supply Equipment (EVSE) at Sunset Park.
  - c. AB 2378 Discussion/possible direction regarding the Sedona In Motion transportation program and approval of a Resolution authorizing a cost-share agreement with Los Abrigados for the Brewer Road Connection Project.
  - d. AB 2768 Discussion/possible direction regarding the Budget & Finance Overview including Revenue Projections.
  - e. AB 2765 Discussion/possible action regarding proposed amendments to the Sedona City Council Rules of Procedures and Policies.
  - f. 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.
  - g. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
  - h. Reports/discussion regarding Council assignments.
  - i. 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 CITYCLERKSDEPT@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.*