

Agenda
Regular City Council Meeting
Tuesday, February 8, 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/Moment of Art**
- 3. Consent Items - Approve**
 - a. Minutes - January 25, 2022 City Council Regular Meeting.
 - b. Minutes - January 26, 2022 City Council Special Meeting.
 - c. AB 2773 Approval of Change Order No. 2 to the SR179 Sewer Main Upsize Phase II construction contract with Standard Construction Company, Inc. in an amount not-to-exceed \$374,508.72.
 - d. AB 2775 Approval of an Intergovernmental Agreement (IGA) for Election Services with the Yavapai County Board of Supervisors and the Yavapai County Recorder.
 - e. AB 2777 Approval of a Resolution authorizing a cost-share agreement with Los Abrigados for the Brewer Road Connection 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 2772 Discussion/possible action regarding the adoption of a Resolution approving the sale and execution and delivery of Excise Tax Revenue Obligations, Series 2022, in an amount not to exceed \$25 million; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents; delegating authority to determine certain matters with respect to the foregoing and declaring an emergency.
 - b. AB 2719 Discussion/possible action regarding the approval of a Resolution adopting new public participation procedures for the Sedona Community Plan update.
 - c. AB 2740 Discussion/possible direction regarding an update on progress made on the Climate Action Plan.
 - d. AB 2770 Discussion/possible direction regarding a citizen-initiated request for the City Council to support the establishment of a not-for-profit, volunteer membership organization to create a formal Sister Cities program in the Sedona community.
 - e. AB 2774 Discussion/possible action regarding a modification to hours and benefits for the Court Security Officer position.
 - f. AB 2769 Discussion/possible direction regarding local short-term rental regulation including recent short-term rental strategies considered by other cities and towns.
 - g. 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.
 - h. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
 - i. Reports/discussion regarding Council assignments.
 - j. 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.