

Agenda
Regular City Council Meeting
Tuesday, February 22, 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**
- 3. Consent Items - Approve**
 - a. Minutes – February 8, 2022 City Council Special Meeting – Executive Session.
 - b. Minutes – February 8, 2022 City Council Regular Meeting.
 - c. Minutes – February 9, 2022 City Council Special Meeting.
 - d. AB 2779 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Stagecoach located at 1405 W State Route #89A, Sedona, AZ (File #170688).
 - e. AB 2781 Approval of the Real Estate Purchase and Sale Agreement with the Forest Road Condominium Association in the amount of \$167,090 for the purchase of right-of-way property and easements necessary on APN 401-17-019C & 019P for the Forest Road Extension Project.
 - f. AB 2785 Approval of a design contract with Kimley-Horn and Associates in the approximate amount of \$132,350, for the Uptown Northbound Improvements Project.
 - g. AB 2786 Approval of a professional services contract in the approximate amount of \$224,440 with Kimley-Horn, Inc., for the Site Selection Study for Transit Facilities Project including the first phase of the feasibility work associated with finalizing the locations for the future transit operations and maintenance facility, and the future transit mobility hub/exchange.
- 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 2761 Presentation/discussion with Yavapai County Supervisor Donna Michaels to update City Council on the activities and plans of the Yavapai County government.
 - b. AB 2782 Discussion/possible direction regarding City jurisdiction over non-aeronautical businesses at the Sedona Airport (APN 408-27-001A), and outreach to Yavapai County and the developer about the proposed events venue, "Venue on the Mesa".
 - c. AB 2778 Discussion/possible action regarding the award of a Construction Contract for the Chapel Road Shared Use Path to Pima Paving Inc., in an amount not-to-exceed \$803,883.01.
 - d. AB 2784 Discussion/possible action regarding the award of a Construction Contract with Fann Contracting, Inc in the approximate amount of \$10,683,253 for the Forest Road Connection Project.
 - e. 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.
 - f. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
 - g. Reports/discussion regarding Council assignments.
 - h. 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.