

Agenda
Regular City Council Meeting
Tuesday, April 12, 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 - March 22, 2022 City Council Special Meeting AEL - PH.
 - b. Minutes - March 22, 2022 City Council Special Meeting AEL - Res.
 - c. Minutes - March 22, 2022 City Council Regular Meeting.
 - d. Minutes - March 23, 2022 City Council Special Meeting.
 - e. Approval of Proclamation, Fair Housing Month, April 2022.
 - f. Approval of Proclamation, 50th Anniversary of the Older Americans Act Nutrition Program Month, March 2022.
 - g. AB 2795 Approval of a Resolution authorizing the approval of a cost-sharing development agreement with LGS Real Estate to construct a sidewalk segment in Uptown in an amount not-to-exceed \$64,919.50AB 2797.
 - h. AB 2797 Approval of a Resolution authorizing the City to enter into an agreement for the purchase of the property located at 125 West State Route 89A (APN 000-00-080) located in Coconino County, City of Sedona, Arizona, for the sum of \$164,500. AB 2800 Approval of a construction contract for the Los Abrigados to Brewer Road Connection Project.
 - i. AB 2800 Approval of a construction contract with Standard Construction Company, Inc., in the amount of \$156,497, for the Los Abrigados to Ranger Park Connection Project.
 - j. AB 2801 Approval of: 1. A lease purchase of three police hybrid vehicles from Peoria Ford in the approximate amount of \$243,466.15, plus interest, via the Arizona State Cooperative Purchasing Contract; and 2. A Resolution approving the form of the lease/purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.
- 4. Appointments**
 - a. AB 2804 Discussion/possible action regarding the appointment/reappointment of Historic Preservation Commissioners.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation Sexual Assault Awareness Month - April 2022.
 - b. Presentation of Proclamation Earth Day - April 22, 2022.
 - c. Recognition of Police Department Volunteers.
- 8. Regular Business**
 - a. AB 2798 Discussion/possible action for the approval of a Charging Station Site License Agreement with Electrify America, LLC for the Uptown Sedona Parking Garage.
 - b. AB 2799 Discussion/possible action regarding ideas for possible resolutions for consideration by League of Arizona Cities and Towns' Policy Committees.
 - 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 regarding ideas for 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

THE MEETING CAN BE VIEWED LIVE ON THE CITY'S WEBSITE AT WWW.SEDONAAZ.GOV OR ON CABLE CHANNEL 4.