Agenda Regular City Council Meeting Tuesday, April 26, 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 April 12, 2022 City Council Special Meeting Executive Session.
- **b.** Minutes April 12, 2022 City Council Regular Meeting.
- **c.** Minutes April 13, 2022 City Council Special Meeting.
- d. AB 2802 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Sky Rock Inn located at 1200 W Highway 89A, Sedona, AZ 86336 (File #189691).
- e. AB 2808 Approval of work on APS power facilities needing to be relocated, and new power facilities to be built as a part of the Forest Road Connection Project, in collaboration with APS, in an amount not to exceed \$500,000, subject to approval of a written agreement by the City Attorney's office.
- 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 President Dr. Lisa Rhine and staff regarding an update on activities and plans for the Verde Valley campuses and local programming.
- b. AB 2805 Discussion/possible action to approve a Resolution authorizing the posting of "No Parking" signs along both sides of Soldiers Pass Road from Carruth Drive to Shadow Rock Drive in accordance with City Code Section 10.20.030 "Authority to erect signs restricting parking" and approval of a Resolution amending the Rim Shadows neighborhood residential parking permit area, to add additional area in accordance with City Code Section 10.20.100 "Parking Permits".
- **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.