

Agenda
Regular City Council Meeting
Tuesday, May 10, 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 – April 26, 2022 City Council Special Meeting - Executive Session.
 - b. Minutes – April 26, 2022 City Council Regular Meeting.
 - c. Minutes – April 27, 2022 City Council Special Meeting.
 - d. Approval of Sedona Historical Society Day Proclamation - May 14, 2022.
 - e. Approval of National Preservation Month - May 2022.
 - f. AB 2811 Approval of the “Abandonment of Existing Open Space Easement and Grant of New Open Space Easement” between ACM BLH Poco Diablo I Holdco LLC and the City of Sedona at 1752 State Route 179 (Poco Diablo) subject to Poco Diablo’s execution of the Doodlebug Road Right of Way Warranty Deed.
 - g. AB 2812 Approval of a construction contract with Summit Construction Company, LLC, in the approximate amount of \$139,700, for the Owenby Slope Pave 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 2669 Presentation/discussion by Arizona Public Service (APS) regarding their fire mitigation efforts and summer readiness program.
 - b. 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.
 - c. AB 2803 Discussion/possible direction regarding the League of Arizona Cities and Towns' policy meeting update.
 - 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.