

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, June 28, 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 – June 14, 2022 City Council Regular Meeting.
  - b. Minutes – June 15, 2022 City Council Special Meeting.
  - c. AB 2824 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Rene at Tlaquepaque located at 336 State Route 179, Sedona, AZ (File# 198241).
  - d. AB 2818 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for The Angel Kitchen & Japanese Market located at 1600 W State Route 89A, Sedona, AZ (File# 174574).
  - e. AB 2831 Approval of a Resolution appointing the City of Sedona Finance Director as Chief Fiscal Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.
  - f. AB 2833 Approval of Resolution approving and adopting the City's Public Safety Personnel Retirement System Pension Funding Policy for fiscal year 2022-2023.
  - g. AB 2836 Approval of a construction contract with Bill Ralston Construction, LLC, in the approximate amount of \$318,000, for the Court Relocation/Remodel Project.
  - h. AB 2832 Approval of a Resolution authorizing a development agreement with 741 Forest Road, LLC, 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 2828 Discussion/possible action regarding approval of FY 22-23 provider agreement with the Sedona Historical Society (SHS) in the approximate amount of \$100,000.
  - b. AB 2719 Discussion/possible direction on the Sedona Community Plan update process including resident survey results, progress and work effort by the Community Plan Citizen Work Group, and review of the outreach plan and timelines.
  - c. AB 2835 Discussion/possible direction regarding the potential development of a local elections program that would promote campaigns being more inclusive and less costly.
  - d. 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.
  - e. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
  - f. Reports/discussion regarding Council assignments.
  - g. 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](http://WWW.SEDONAAZ.GOV) OR ON CABLE CHANNEL 4.*