

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, July 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 – June 28, 2022 City Council Regular Meeting.
  - b. Minutes – June 29, 2022 City Council Special Meeting.
  - c. AB 2834 Approval of a recommendation regarding an application for a Series 6 Bar Liquor License for Red Wall Lounge located at 2130 Shelby Drive, Unit 1, Sedona, AZ (File #198854).
  - d. AB 2840 Approval of a Resolution authorizing agreements between the City of Sedona and procurement cooperative agencies for the purchase of goods and services.
  - e. AB 2841 Approval of a Construction Contract with KEAR Civil Corporation for the Juniper Trail Sewer Extension Project in an amount not-to-exceed \$169,961.00.
  - f. AB 2842 Approval of the Small Grant Evaluation Citizen Work Group recommendations for Fiscal Year 2023 Small Grants Program in the amount of \$200,000.
- 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 2809 Public Hearing/discussion/possible action regarding the approval of Tentative City Budget for Fiscal Year 2022-2023.
  - b. AB 2830 Discussion/possible action regarding the approval of an underground utility easement for Arizona Public Service (APS) to allow the construction of Electric Vehicle Supply Equipment (EVSE) at Posse Grounds Park.
  - c. AB 2829 Discussion/possible action regarding the third and final phase of the city's Stormwater Master Plan Update, superseding the 2005 Stormwater Master Plan.
  - d. AB 2837 Discussion/possible direction regarding amending Sedona City Code Chapter 5.25 Short-Term Rental Regulation including implementation of SB 1168.
  - 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.*