

Agenda
Regular City Council Meeting
Tuesday, August 9, 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 – July 12, 2022 City Council Special Meeting.
 - b. Minutes – July 12, 2022 City Council Regular Meeting.
 - c. AB 2843 Approval from City Council authorizing the Mayor to join the Climate Mayors Network.
 - d. AB 2814 Approval of public utility easement for Arizona Public Service (APS) to allow for pole relocation to construct Pinon Dr Shared Use Path (SUP) on city owned parcel 408-11-043.
 - e. 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.
 - f. AB 2848 Approval of a Professional Service Agreement with Brown and Associates Certified Inspection Services, Inc. for the provision of Plans Examiner Services for FY23 through FY25 in an amount not-to- exceed \$500,000.00.
 - g. AB 2846 Approval of a Construction Manager at Risk contract with KEAR Civil Corporation for the construction of the Major Lift Station Upgrades project, in an amount not-to-exceed \$4,960,992.90, and approval of a Professional Services Contract for the Construction Administration & Inspection (CA&I) Services to Carollo Engineers, Inc. in the amount not-to-exceed \$158,790.
- 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 2839 Public hearing/discussion/possible action regarding a request for the approval of a Zone Change (ZC) from RS-6 and RS-10 to M3 for the development of an off-site overflow parking lot for Chocolatree Restaurant and employee housing located at 20 View Drive (APN 408-07-026D). PZ21-00016 (ZC) Applicant: Jenn Marie Warr.
 - b. AB 2849 Discussion/possible action regarding approval of the Rent Local program guidelines and expenditures.
 - c. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
 - d. Reports/discussion regarding Council assignments.
 - e. 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.