

Agenda
Regular City Council Meeting-REVISED
Tuesday, September 13, 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 – August 17, 2022 City Council Special Meeting.
 - b. Minutes – August 23, 2022 City Council Regular Meeting.
 - c. Approval of Proclamation, Constitution Week, September 17-23, 2022.
 - d. AB 2855 Approval of award of a Streets Maintenance Job Order Contract extension with Cactus Asphalt, Inc. and J. Banicki Construction, Inc.
 - e. AB 2862 Approval of the updated FTA Title VI Implementation Plan, which is required to receive 5311 FTA funds from ADOT for the FFY2022 – FFY2023- funding cycle.
 - f. AB 2863 Approval of a Resolution authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.
 - g. AB 2864 Approval of a contract with WEX Bank, pursuant to WEX Bank's Sourcewell Cooperative Purchasing Contract No. 080620-WEX for the provision of fleet payment solutions.
 - h. AB 2865 Approval of a Resolution authorizing an agreement with Equalis Group for utilization of purchasing cooperative agreements for the purchase of goods and services.
 - i. AB 2867 Approval of a Guaranteed Price Agreement with ADP, Inc. for the provision of human resources and payroll services for FY23 through FY25.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, Constitution Week, September 17-23, 2022.
 - b. Promotion and Swearing in of new Police Chief Stephanie Foley.
- 8. Regular Business**
 - a. AB 2815 Presentation/discussion by the Arizona Community Foundation of Sedona's (ACF) Regional Director Jennifer Perry regarding their purpose and strategic initiatives.
 - b. AB 2844 Discussion/possible action regarding approval of an amount not-to-exceed \$155,000 to expand and improve the Sedona Dog Park and off-leash use of athletic fields.
 - c. AB 2853 Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code Chapter 8.10 (Litter - Nuisances), sections 8.10.010 (Definitions), 8.10.020 (Public nuisances defined), 8.10.180 (Abatement of nuisances), 8.10.210 (Abatement), and adding a new section 8.10.215 (Court-ordered abatement).
 - d. AB 2854 Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code Title 8 (Health and Safety) by adopting amendments to Chapter 8.05 (Article II. Garbage and Solid Waste Containment) related to sections 8.05.070 and 8.05.080 trash regulations.
 - e. AB 2857 Discussion/possible action regarding an Ordinance amending the Sedona City Code Title 1 (General Provisions) by adopting amendments to Chapter 1.15 (Penalties) adding a new Section 1.15.030 related to recording violations against real property.
 - f. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
 - g. Reports/discussion regarding Council assignments.
 - h. 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.