

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, October 25, 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- October 05, 2022 City Council Special Meeting - Executive Session.
  - b. Minutes- October 11, 2022 City Council Special Meeting - Executive Session.
  - c. Minutes - October 11, 2022 City Council Regular Meeting.
  - d. Minutes - October 12, 2022 City Council Special Meeting.
  - f. Approval of Proclamation, Sedona Kindness Day, November 13, 2022.
  - g. Approval of Proclamation, Toys for Tots 75th Anniversary, November 10, 2022.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
  - a. Sedona Kindness Day, November 13, 2022.
  - b. Toys for Tots 75th Anniversary, November 10, 2022.
- 8. Regular Business**
  - a. AB 2858 **Presentation/discussion/possible direction** regarding the City of Sedona's participation with Yavapai County Broadband Final Mile Initiative and Optima (formerly Suddenlink and Altice).
  - b. AB 2847 **Discussion/possible action** regarding authorization of a proposed fare and fare policy for the city's MicroTransit service and direct staff to seek public comment.
  - c. AB 2882 **Discussion/possible action** regarding the approval of a Resolution authorizing the City of Sedona to enter into a purchase agreement to acquire the property at 2250 Shelby Dr. in an amount not-to-exceed \$1,500,000 and authorization of possible budget transfer of contingency and other funds of up to \$1,500,000 and authorization of possible cash transfer of General Fund monies of up to \$690,000.
  - d. Reports/discussion regarding Council assignments.
  - e. Discussion/possible action regarding 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. Discussion and consultation to consider its position and instruct its attorney and designated representatives regarding negotiations for the purchase, sale or lease of real property located at 2250 Shelby Drive. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(7).
  - c. 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.*