

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, November 22, 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 – November 8, 2022 City Council Regular Meeting.
  - b. Minutes – November 9, 2022 City Council Special Meeting.
- 4. Appointments**
  - a. AB 2878 Discussion/possible action regarding the appointment of Public Safety Personnel Retirement System (PSPRS) Local Board Members.
  - b. AB 2885 Discussion/possible action regarding the appointment of Planning & Zoning Commissioners.
  - c. AB 2890 Discussion/possible action regarding the appointment of Historic Preservation Commissioners.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
- 8. Regular Business**
  - a. AB 2893 Discussion/possible action regarding the adoption of a Resolution approving the sale and execution and delivery of an Excise Tax Revenue Obligation, Second Series 2022, in an amount not to exceed \$10.2 million; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents; delegating authority to determine certain matters with respect to the foregoing and declaring an emergency.
  - b. AB 2894 Discussion/possible action regarding the approval of a Resolution authorizing the City of Sedona to enter into a purchase agreement to acquire the Real Property located near Hwy 89-A and Cultural Park Drive, Sedona, AZ 86336 (APN# 408-47-004C, 004W, 005A, 007, 008, 009A, 009B and 408-11-176B).
  - c. AB 2850 Public hearing/discussion/possible action regarding adoption of a Resolution and Ordinance updating the City of Sedona's Consolidated Fee Schedule.
  - d. AB 2887 Discussion/possible action regarding an Ordinance revising the Sedona City Code, Chapter 5.05.030 Section B, related to special event business licensing.
  - e. AB 2897 Discussion/possible action regarding approval of a grant agreement with the Arizona Department of Emergency Management in the amount of \$900,000 for the City of Sedona's Emergency Operations Center project.
  - f. AB 2837 Discussion/possible action regarding approval of a Resolution and Ordinance amending Sedona City Code Chapter 5.25 Short Term Rental Regulation to include implementation of SB 1168.
  - g. AB 2892 Discussion/possible action regarding an ordinance amending City Code Section 2.15.050 to consider increasing the mayor's salary by \$100 per month and city councilor salaries by \$50 per month.
  - h. Reports/discussion regarding Council assignments.
  - i. 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. 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.*