

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, December 13, 2022, 4:30 p.m.**

**Council Chambers**  
**102 Roadrunner Drive**  
**Sedona, AZ 86336**

**[CLICK HERE TO DOWNLOAD THE COMPLETE COUNCIL MEETING PACKET](#)**

- 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 - November 22, 2022 City Council Special Meeting - Executive Session.
  - b. Minutes - November 22, 2022 City Council Regular Meeting.
  - c. Minutes - November 28, 2022 City Council Special Meeting.
  - d. AB 2895 Approval of a Five-Year Agreement with TransLoc for Microtransit and Fixed Bus Route Intelligent Transportation Systems (ITS), and Cellular Based Voice Over Internet Protocol (VoIP).
  - e. AB 2907 Approval of a Resolution appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.
- 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 2888 **Public hearing/discussion/possible action** regarding a request for Preliminary Plat approval to subdivide approximately 6.5 acres into a 11-unit single family subdivision at 165 Golden Eagle Drive. The property is zoned Single Family Residential (RS-18) and is located south of W State Route 89A, south of Golden Eagle Drive and east of Carol Canyon Dr. APN: 408-10-060B, -060C. Case Numbers: PZ20-00007 (SUB) Applicant: SEC, Inc.
  - b. AB 2889 **Public hearing/discussion/possible action** regarding a request for Preliminary Plat approval to subdivide approximately 3.3 acres into a 6-unit single family subdivision at 10 Sky Line Drive. The property is zoned Single Family Residential (RS-18) and is located southwest of the intersection of State Route 179 and Chapel Rd. APN: 401-34-033B. Case Numbers: PZ21-00014 (SUB) Applicant: Sefton Engineering (Luke Sefton).
  - c. AB 2861 **Discussion/possible direction** regarding City Council's State Legislative priorities.
  - d. AB 2899 **Discussion/possible action** regarding updates to the Rent Local Program.
  - e. Reports/discussion regarding Council assignments.
  - f. 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.*