

Agenda
Regular City Council Meeting
Tuesday, January 10, 2023, 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 – December 13, 2022 City Council Special Meeting - Executive Session.
 - b. Minutes – December 13, 2022 City Council Regular Meeting.
- 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 2903 Presentation/discussion regarding the Annual Audit findings and Annual Comprehensive Financial Report (ACFR) for the City of Sedona for Fiscal Year 2021-22.
 - b. AB 2908 Presentation/discussion and update from Tread Lightly! Executive Director, Matt Caldwell, on the accomplishments and educational outreach done by Tread Lightly! and the Red Rock OHV Conservation Crew (RROCC) to help mitigate the impacts of OHVs within the greater Sedona area.
 - c. AB 2909 Presentation/discussion from Sedona red Rock High School Students regarding their Civic Action Projects.
 - d. AB 2898 Discussion/possible action to approve the site selection for the permanent Sedona Loop Disc Golf Course at Posse Grounds Park.
 - e. AB 2910 1) Discussion/possible action regarding authorization to purchase three (3) Microtransit Vehicles for an amount not to exceed \$624,546 from Creative Bus Sales through the Arizona State Cooperative Purchasing Contract, and 2) approve an additional \$416,364 for the purchase of two (2) additional Microtransit vehicles partially funded by the FTA 5339 Grant award.
 - f. AB 2911 Discussion/possible action regarding the reconsideration of an installation of synthetic K-9 grass as a pilot project in a portion of the Sedona Dog Park.
 - g. Reports/discussion regarding Council assignments.
 - h. Discussion regarding ideas for future meeting/agenda items.
 - i. 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.

9. Adjournment

THE MEETING CAN BE VIEWED LIVE ON THE CITY'S WEBSITE AT WWW.SEDONAAZ.GOV OR ON CABLE CHANNEL 4.