

Agenda
City Council Retreat
Tuesday, January 17, 2022 at 8:00 a.m.,
Wednesday, January 18, & Thursday, January 19, 2022 at 8:00 a.m.

The Residence Inn By Marriott
4055 W. State Route 89A
Sedona, AZ 86336

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- 1. Call to Order**
- 2. Roll Call**
- 3. Special Business**
- a. Discussion/possible direction regarding the following:**
 - i. Overview of Retreat Schedule
 - ii. Facilitated Session to Discuss team building, Council/staff relations, & Rules of Procedure, communication protocols, Council meeting format, etc. (Projected for Tuesday, January 17, 2023 beginning at 8:00 a.m.).
 - iii. Review of Status/Accomplishments/Next Steps for Existing Priorities including the following (Tuesday, January 17, 2023 beginning at 8:00 a.m.):
 1. Traffic Improvements (SIM)
 2. Transit
 3. Affordable/Workforce Housing & Homelessness
 4. Sustainability/Climate Action
 5. Citizen Communication/Relations
 6. Manage Impacts from Short Term Rentals
 7. Economic Diversification
 8. Emergency Preparedness
 9. Trailhead Congestion/Impact to Neighborhoods
 10. Community Plan Update
 11. Other Property Acquisition
 12. Brewer Road Park Buildout
 13. Chamber Contract Review
 14. Environmental Impact Statement/Assessment on OHVs
 15. Airport
 16. Pickleball Courts
 17. Harmony Neighborhood Shared Use Path
 18. Rescind the CFAs That Include Lodging Components
 19. Home Rule/Permanent BaseOther Projects /Initiatives:
 1. Revisit Sedona Land Development Code
 2. Development Impact Fee (DIF) Update
 3. Dells Land Use Planning
 4. Uptown Paid Parking Fee Changes
 5. Enterprise Resource Planning (ERP)
 6. Update Building Code
 - iv. Budget & Finance Overview including Revenue Projections (Projected for Thursday, January 19, 2023 beginning at 8:00 a.m.)
 - v. Possible/New City Council Priorities Discussion/Update; including the following: (Projected for Thursday, January 19, 2023).
 1. Other property acquisition - Oak Creek frontage
 2. Actively pursue the creation of age-in-place housing
 3. Community Plan update governing ordinance
 4. Performance audits
 - vi. Finalization of the 2023-2024 Work Program (Projected for Thursday, January 19, 2023).

vii. Items not completed on Tuesday, January 17, 2023 will be carried over to Wednesday, January 18, 2023 and Thursday, January 19, 2023, beginning at 8:00 a.m. each day.

4. EXECUTIVE SESSION

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.

4. Adjournment

SINCE THIS IS A CITY COUNCIL RETREAT, THERE WILL BE NO PUBLIC FORUM OR PUBLIC COMMENT. MEMBERS OF THE PUBLIC CAN ATTEND AND OBSERVE THE MEETING. DUE TO CONTINUED PRECAUTIONS RELATED TO COVID-19, SEATING FOR THE PUBLIC WITHIN THE MEETING ROOM IS ARRANGED IN COMPLIANCE WITH CDC GUIDELINES FOR PHYSICAL DISTANCING AND IS VERY LIMITED.