

**REVISED AGENDA**  
**Regular City Council Meeting**  
**Tuesday, January 10, 2023, 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 – January 10, 2022 City Council Regular Meeting.
  - b. Minutes – January 11, 2022 City Council Special Meeting.
  - c. AB 2916 Approval of a Resolution approving the form of the federally taxable lease purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.
- 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 2912 Public hearing/discussion/possible action regarding potential projects for Community Development Block Grant (CDBG) funding and approval of a resolution authorizing the submission of a grant application for CDBG funds.
  - b. AB 2861 Discussion/possible direction regarding City Council's State Legislative priorities.
  - c. AB 2906 Discussion/possible action regarding amending the Historic Preservation Commission Handbook, reducing the number of members of the City's Historic Preservation Commission from 7 to 5 members.
  - d. AB 2901 Discussion/possible action regarding the proposal of a new program to assist homeowners in voluntarily placing a Use Deed Restriction on their own property requiring owner-occupancy for short-term rentals or disallowing short-term rentals.
  - e. AB 2900 Discussion/possible action regarding updates to the City's Down-Payment Assistance Programs.
  - f. AB 2917 Discussion/possible action regarding the request by the Sedona Chamber of Commerce and Tourism Bureau (SCC&TB) to use FY 23 contract contingency funds in the approximate amount of \$225,000 to resume a targeted destination branding/marketing effort.
  - g. Reports/discussion regarding Council assignments.
  - h. Discussion regarding ideas for 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.*