Agenda Regular City Council Meeting Tuesday, February 14, 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/Moment of Art
- 3. Consent Items Approve
- **a.** Minutes January 17, 18,& 19, 2023 City Council Special Meeting Council Retreat.
- **b.** Minutes January 24, 2023 City Council Regular Meeting.
- **c.** Minutes January 25, 2023 City Council Special Meeting.
- **d.** Approval of a Proclamation, Unity Pledge Day, February 13, 2023.
- e. AB 2918 Approval of a Settlement Agreement with Jean McDonald to settle claims arising out Forest Road Connection Project and to resolve ongoing litigation in the eminent domain matter of City of Sedona vs. Jean McDonald Revocable Trust, et al., Coconino County Superior Court Case No. CV202200080.
- **f.** AB 2921 Approval of an amended Resolution modifying the vehicle type in the previously approved lease/purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah for the purchase of three police vehicles.
- 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 2913 Public hearing/discussion/possible action regarding an approval of a Minor Community Plan Amendment (Minor CPA) from Single-family Low Density (0.5 to 2 DU/AC) to Public/Semi-Public and Zone Change (ZC) from RS-18 (Single-Family Residential) to CF (Community Facilities) to allow for the operation of a trailhead shuttle from an existing parking lot at 1294 & 1406 State Route 179 (Church of the Red Rocks Overflow Parking Lot) and option to purchase the property. The subject property is ±1.94 acres, and is located southwest of the intersection of State Route 179 and Bowstring Dr. APN: 401-25-002N & P Case Number: PZ22-00010 (Minor CPA, ZC) Applicant: City of Sedona.
- **b.** AB 2915 Presentation/discussion and update from the Arizona Game and Fish Department to discuss the consideration of a wildlife feeding ordinance.
- **c.** AB 2861 Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.
- d. Reports/discussion regarding Council assignments.
- **e.** 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 OR ON CABLE CHANNEL 4.