

AGENDA



3:00 P.M.

CITY COUNCIL MEETING

WEDNESDAY, MARCH 15, 2023

NOTES:

- Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations are available upon request. Please phone 928-282-3113 at least two (2) business days in advance.
- City Council Meeting Agenda Packets are available on the City's website at:

www.SedonaAZ.gov

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

GUIDELINES FOR PUBLIC COMMENT

PURPOSE:

- To allow the public to provide input to the City Council on a particular subject scheduled on the agenda.
- This is not a question/answer session.
- The decision to receive Public Comment during Work Sessions/Special City Council meetings is at the discretion of the Mayor.

PROCEDURES:

- Fill out a "Comment Card" and deliver it to the City Clerk.
- When recognized, use the podium/microphone.
- State your:
 1. Name and
 2. City of Residence
- Limit comments to **3 MINUTES**.
- Submit written comments to the City Clerk.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

2. ROLL CALL

3. SPECIAL BUSINESS

LINK TO DOCUMENT =

- a. AB 2922 **Presentation/discussion** and update from the Arizona Water Company regarding the local water distribution system, water availability and current and future planned water infrastructure projects .
- b. **Discussion** regarding ideas for future meeting/agenda items.

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 regarding matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action regarding executive session items.

5. ADJOURNMENT

Posted: 03/09/2023

By: DJ

JoAnne Cook, CMC
City Clerk

Note: Pursuant to A.R.S. § 38-431.02(B) notice is hereby given to the members of the City Council and to the general public that the Council will hold the above open meeting. Members of the City Council will attend either in person or by telephone, video, or internet communications. The Council may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney. Because various other commissions, committees and/or boards may speak at Council meetings, notice is also given that four or more members of these other City commissions, boards, or committees may be in attendance.

A copy of the packet with material relating to the agenda items is typically available for review by the public in the Clerk's office after 1:00 p.m. the Thursday prior to the Council meeting and on the City's website at www.SedonaAZ.gov. The Council Chambers is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made **forty-eight hours** prior to the meeting.

CITY COUNCIL CHAMBERS
102 ROADRUNNER DRIVE, SEDONA, AZ

The mission of the City of Sedona government is to provide exemplary municipal services that are consistent with our values, history, culture and unique beauty.



**CITY COUNCIL
AGENDA BILL**

**AB 2922
March 15, 2023
Special Business**

Agenda Item: 3a

Proposed Action & Subject: Presentation/discussion and update from the Arizona Water Company regarding the local water distribution system, water availability and current and future planned water infrastructure projects.

Department City Manager

Time to Present 30 Minutes

Total Time for Item 3 Hours

Other Council Meetings N/A

Exhibits None – *Powerpoint presentation will be distributed the day prior to the meeting.*

City Attorney Approval	Reviewed 3/07/23 KWC	Expenditure Required
		\$ N/A
City Manager's Recommendation	For information and discussion only.	Amount Budgeted
		\$ N/A
		Account No. (Description)
		Finance <input checked="" type="checkbox"/> Approval

SUMMARY STATEMENT

Background: John Snickers, Division Manager, with the Arizona Water Company will present to City Council on the local water system, including efficacy of the distribution system and planned capital improvements to enhance the system's future functionality.

The primary goal of the presentation is to provide information to the community regarding its water system and its capabilities. Arizona Water Company is the largest local purveyor of water and is one of two water companies within the City's jurisdictional boundaries.

Climate Action Plan/Sustainability Consistent: Yes - No - Not Applicable

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s):

MOTION

I move to: for presentation and discussion only.