

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, March 28, 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**
- 3. Consent Items – Approve**
  - a. Minutes - March 14, 2023 City Council Special Meeting - Executive Session.
  - b. Minutes - March 14, 2023 City Council Regular Meeting.
  - c. Minutes - March 15, 2023 City Council Special Meeting.
  - d. AB 2925 Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for Sedona Beer Company located at 465 Jordan Road, Ste 1-7, Sedona, AZ (File# 229282).
  - e. AB 2929 Approval of Resolutions authorizing the execution of Intergovernmental Agreements (IGA) between the City of Sedona and the Sedona-Oak Creek Unified School District No. 9 for: 1) Operation and Maintenance of the Sedona Community Swimming Pool and 2) Use of Facilities.
- 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 2933 Presentation/discussion by Executive Director Marjorie Harris of the Sedona Community Center to provide an update to the City Council on the Community Center's activities, accomplishments, and general service provision to the community.
  - b. AB 2920 Discussion/possible action regarding approving a Settlement Agreement with Tlaq Partners, LLC to acquire necessary right-of-way and to resolve other claims for the SR179 Pedestrian Crossing at Oak Creek.
  - c. AB 2934 Discussion/possible action regarding the approval of a Resolution approving a Land Lease Option Agreement and a \$300,000 financial contribution in the form of a loan to The Villas on Shelby, LLC, for a Low-Income Housing Tax Credit (LIHTC) application at 2250 Shelby Drive.
  - d. AB 2931 Discussion/possible action regarding proposed amendments to the Sedona City Council Rules of Procedures and Policies.
  - e. 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.
  - f. Reports/discussion regarding Council assignments.
  - g. Discussion regarding ideas for future meeting/agenda items.
- 9. Executive Session**

If an Executive Session is necessary, it will be held at City Hall, 102 Roadrunner Drive, Sedona, AZ, 86336. 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.*