

Agenda - REVISED
Regular City Council Meeting
Tuesday, May 9, 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**
- 2. Roll Call/Moment of Art**
- 3. Consent Items – Approve**
 - a. Minutes - April 25, 2023 City Council Regular Meeting.
 - b. Minutes - April 26, 2023 City Council Special Meeting.
 - c. AB 2943 Approval of a Resolution authorizing the City Clerk as the City's Authorized Representative, and the Director of Financial Services as the City's Alternate Authorized Representative Forms Submission to the AZ Department of Emergency and Military Affairs; and authorizing the authorized representatives to execute and deliver said applications on behalf of the City of Sedona.
 - d. AB 2951 Approval for procurement of annual replacement UV lamps, sleeves, and ballasts from Trojan Technologies in an amount not to exceed \$102,045.18.
 - e. Approval of Letter Carriers' Stamp Out Hunger Food Drive Day, May 13, 2023.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Letter Carriers' Stamp Out Hunger Food Drive Day, May 13, 2023.
- 8. Regular Business**
 - a. AB 2948 Discussion/presentation by Sedona Sister Cities' Board of Directors Chair Chuck Marr on their activities and accomplishments.
 - b. 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.
 - c. Reports/discussion regarding Council assignments.
 - d. Discussion/possible action regarding 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 OR ON
CABLE CHANNEL 4.*