

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, June 13, 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 - May 23, 2023 City Council Executive Session Meeting
  - b. Minutes - May 23, 2023 City Council Regular Meeting.
  - c. Minutes - May 24, 2023 City Council Special Meeting.
  - d. AB 2947 Approval of a Resolution authorizing entering into a Purchase Agreement for the City of Sedona to purchase the property located at 1294 and 1406 State Route 179 (APN 401-25-002N and 401-25-002P) in Coconino County, City of Sedona, Arizona, for the sum up to \$1,700,000 plus closing costs.
  - e. AB 2959 Approval of a lease agreement between the City of Sedona and Sedona Recycles, Inc. for the operation of a public recycling center.
  - f. AB 2958 Approval to lease purchase one vactor truck in an amount not to exceed \$600,812.40, plus interest, from Arizona Wastewater Industries, Inc. via their Sourcewell Cooperative Contract and approval of a Resolution approving the form of the lease purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing execution and delivery thereof.
  - g. AB 2960 Approval of the renewal of the existing undercover license plates for undercover 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 2956 Presentation/discussion by Arizona Public Service (APS) regarding their fire mitigation efforts and summer readiness program.
  - b. AB 2942 Discussion/presentation by Kent Ellsworth, Executive Director of the Verde Valley Caregivers Coalition, to provide an update to the City Council on their activities, accomplishments, and general service provision to the community.
  - c. AB 2946 Discussion/possible action on the approval of three (3) year service contracts with the Humane Society of Sedona, Sedona Community Center, Sedona Historical Society, Sedona Public Library, Sedona Recycles, and Verde Valley Caregivers Coalition for fiscal years 2024, 2025, and 2026.
  - d. AB 2962 Discussion/possible action on the approval of a Professional Services Contract for design services for the ST-08, SR89a and Forest Road Roundabout with Kimley Horn, Inc. in the approximate amount of \$385,040.
  - e. AB 2952 Discussion/possible action regarding a request from the Chamber of Commerce and Tourism Bureau for a financial contribution of \$530,000 from the City of Sedona towards the operations of the Visitor Center for fiscal year 2024.
  - f. AB 2955 Discussion/possible direction regarding the process for the introduction of new city ordinances.
  - g. AB 2957 Discussion/possible direction regarding input from City Council on Northern Arizona Healthcare's plan to build a new medical facility in Flagstaff, AZ.
  - h. Reports/discussion regarding Council assignments
  - i. 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](http://WWW.SEDONAAZ.GOV) OR ON CABLE CHANNEL 4.*