

Agenda
Regular City Council Meeting
Tuesday, June 27, 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**
- 3. Consent Items – Approve**
 - a. Minutes - June 13, 2023 City Council Regular Meeting.
 - b. Minutes - June 14 & 15, 2023 City Council Special Meeting.
 - c. AB 2945 Approval of Resolution approving and adopting the City’s Public Safety Personnel Retirement System Pension Funding Policy for fiscal year 2023-2024.
 - d. AB 2961 Approval of a Resolution appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General’s Office.
 - e. AB 2965 Approval of a Resolution approving a revision to the City’s Fund Balance Policy.
 - f. AB 2969 Approval of a Utility Easement Agreement with Unisource Energy Services.
 - g. AB 2966 Approval of a Resolution approving the form of the lease purchase agreement with Zions Bancorporation, N.A. and authorizing the execution and delivery thereof for the purchase of a one (1) ton dump truck with snowplow in an amount not to exceed \$99,243.67, plus interest.
 - h. Approval of Zero Traffic Deaths Goal Proclamation, June 27, 2023.
- 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 2968 Discussion/possible action regarding the approval of a Resolution approving a new Collection Agreement between the City of Sedona and the US Forest Service allowing the City to provide funding to the US Forest Service for construction, improvements, and maintenance of the non-motorized trail system in and around the Sedona area. USFS staff will also provide a program update and report of accomplishments for this program.
 - b. AB 2861 Discussion/possible direction/action regarding the City’s lobbyist contract, State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.
 - c. AB 2964 Discussion/possible action regarding a Resolution authorizing the City of Sedona to enter into a development agreement with MKC Holdings, LLC, for the development of a multi-family project at 10 Navajo Drive with lease term restrictions and City contributions for construction of a Shared Use Path through the project site.
 - a. Reports/discussion regarding Council assignments.
 - b. 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.