

AGENDA



CITY COUNCIL RETREAT

WEDNESDAY, DECEMBER 13, 2023 8:00 A.M.
& THURSDAY, DECEMBER 14, 2023 8:00 A.M.

NOTES:

- Public Forum:
There will be no Public Forum or Public Comment, as this is a City Council Retreat.
- 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.

SINCE THIS IS A CITY COUNCIL RETREAT, THERE WILL BE NO PUBLIC FORUM OR PUBLIC COMMENT. MEMBERS OF THE PUBLIC CAN ATTEND AND OBSERVE THE MEETING.

1. CALL TO ORDER

2. ROLL CALL

3. SPECIAL BUSINESS

a. **Discussion/possible action** regarding the following:

- i. Overview of Retreat Schedule
 - ii. Budget & Finance Overview including Revenue Projections.
 - iii. Request for mid-year wage adjustment for city staff.
 - iv. Review of Status/Accomplishments/Next Steps for Existing Priorities including the following (Wednesday, December 13, 2023 beginning at 8:00 a.m.):
 1. Traffic Improvements (SIM)
 2. Transit
 3. Affordable/Workforce Housing & Homelessness
 4. Sustainability/Climate Action
 5. Citizen Communication/Relations
 6. Manage Impact/Monitor Short Term Rentals
 7. Broadband
 8. Emergency Preparedness
 9. Trailhead Congestion/Impact to Neighborhoods
 10. Community Plan Update
 11. Cultural Park/Other Property Acquisition
 12. Accelerate Ranger Station Park Buildout
 13. Creation of City Tourism Bureau
 14. Environmental Impact Statement/Assessment on OHVs
 15. Airport
 16. Pickleball Courts
 17. Enterprise Resource Planning (ERP) system.
 18. Revisit Sedona Land Development Code
- Other Projects /Initiatives:
1. Pursue Internal Performance Audit Program
 2. Development Impact Fee Update
 3. Update Building Code
- v. Possible/New City Council Priorities Discussion/Update; including the following: (Projected for December 14, 2023).
 1. Small grants program expansion.
 2. Include more urban design elements in capital projects.
 3. Consider approving lodging if significant number of workforce housing units are included.

**SEDONA CITY HALL, COUNCIL CHAMBERS
102 ROADRUNNER DRIVE, SEDONA, AZ**

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4. Consider installing parking guidance technology in Uptown.
5. New Trails Coordinator position.
6. Minor improvements to Council packet.
- vi. Finalization of the 2024-2025 Work Program and changes to the Council Rules of Procedure (Projected for Thursday, December 14, 2023).
- vii. Items not completed on Wednesday, December 13, 2023 will be carried over to Thursday, January 14, 2023 and beginning at 8:00 a.m.

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 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.

5. ADJOURNMENT

Posted: 12/07/2023

By: DJ

JoAnne Cook, CMC, City Clerk

Note: Pursuant to A.R.S. § 38-431.02 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 materials 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.

NOTICE TO PARENTS AND LEGAL GUARDIANS: Parents and legal guardians have the right to consent before the City of Sedona makes a video or voice recording of a minor child, pursuant to A.R.S. § 1-602(A)(9). The Sedona City Council meetings are recorded and may be viewed on the City of Sedona website. If you permit your child to attend/participate in a televised City Council meeting, a recording will be made. You may exercise your right not to

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