

AGENDA



3:00 P.M.

CITY COUNCIL MEETING

WEDNESDAY, OCTOBER 23, 2024

NOTES:

- 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.

GUIDELINES FOR PUBLIC COMMENT

PURPOSE:

- To allow the public to provide input to the City Council on a particular subject scheduled on the agenda.
- This is not a question/answer session.
- The decision to receive Public Comment during Work Sessions/Special City Council meetings is at the discretion of the Mayor.

PROCEDURES:

- Fill out a "Comment Card" and deliver it to the City Clerk.
- When recognized, use the podium/microphone.
- State your:
 1. Name and
 2. City of Residence
- Limit comments to **3 MINUTES**.
- Submit written comments to the City Clerk.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

2. ROLL CALL

3. SPECIAL BUSINESS

LINK TO DOCUMENT =

- a. AB 3079 **Presentation/discussion** regarding the City of Sedona and Arizona Water Company's collaborative work on a local Water Resource Assessment and Integrated Water Demand Management Program.
- b. **Discussion/possible action** regarding ideas for future meetings/agenda items.

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 regarding matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. **Discussion/possible action** regarding executive session items.

5. ADJOURNMENT

Posted: 10/14/2024

By: MG

JoAnne Cook, CMC

City Clerk

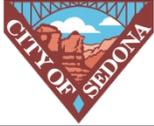
Note: Pursuant to A.R.S. § 38-431.02(B) notice is hereby given to the members of the City Council and to the general public that the Council will hold the above open meeting. Members of the City Council will attend either in person or by telephone, video, or internet communications. The Council may vote 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 material 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 consent by not allowing your child to attend/participate in the meeting.

CITY COUNCIL CHAMBERS
102 ROADRUNNER DRIVE, SEDONA, AZ

The mission of the City of Sedona government is to provide exemplary municipal services that are consistent with our values, history, culture and unique beauty.



**CITY COUNCIL
AGENDA BILL**

**AB 3079
October 23, 2024
Special Business**

Agenda Item: 3a
Proposed Action & Subject: Presentation/discussion regarding the City of Sedona and Arizona Water Company's collaborative work on a local Water Resource Assessment and Integrated Water Demand Management Program.

Department	Sustainability/Bryce Beck
Time to Present Total Time for Item	1 hour 2 hour
Other Council Meetings	March 15, 2023 and September 27, 2023
Exhibits	None

Finance Approval	Reviewed 10/7/24 BGW		
City Attorney Approval	Reviewed 10/7/24 KWC	Expenditure Required	
		\$	0
City Manager's Recommendation	Reviewed 10/7/24	Amount Budgeted	
		\$	0
		Account No. (Description)	N/A

SUMMARY STATEMENT

Background: On March 15, 2023 John Snickers, Division Manager, with the Arizona Water Company presented information to City Council on the local water system, including efficacy of the distribution system and planned capital improvements to enhance the system's future functionality. The primary goal of the presentation was to provide information to the community regarding its water system and capabilities and to inform City Council of collaborative effort between the City and Arizona Company to manage our local water resources for current and future residents.

Although the City of Sedona is not the water purveyor, it is important that as the local government entity, the City is involved in important water resources policy, management, and planning activities in cooperation with local purveyors. As a result, since March of 2023, the City and Arizona Water Company have been working more closely on these issues.

On September 27, 2023 Arizona Water Company again presented information to City Council on AWC's local water system, and in addition reported on AWC's water resources strategy in addition to providing information on the region's hydrology, an update on the joint Integrated Demand Management Program launched in October of 2023 called "Ripple Effect" and other matters related to a sustainable water supply for the area.

In addition to launching Ripple Effect in October of 2023, in January of 2024, the City and Arizona Water Company participated in the Sonoran Institute Growing Water Smart, a multi-day workshop dedicated to integrating land and water use planning to create a sustainable water supply for the Sedona area. Finally, the City and Arizona Water Company have been preparing a supply and demand analysis for the Sedona water system, updating and running local area groundwater models, and implementing Ripple Effect. Representatives of the Village of Oak Creek and Big Park Water Company have also participated in these efforts.

The purpose of this work session is to update the City Council and community on the progress made to date and the next steps for developing and protecting a sustainable water supply in our area. Arizona Water Company staff, including their local Division Manager, Vice-President of Water Resources and Water Conservation Coordinator will lead the presentation. The Council will also hear from Arizona Water Company's groundwater modeling consultant. Ron Doba, Executive Director of Northern Arizona Municipal Water Users Association, will also be present to share the regional perspective of water modeling in our watershed area.

Climate Action Plan/Sustainability Consistent: Yes - No - Not Applicable

The development and initiatives and projects to create a sustainable water supply is directly aligned with the Climate Action Plan (CAP). The CAP has established a goal to "Conserve community water resources by maximizing water efficiency technologies while ensuring a secure and sustainable water supply in the face of climate change impacts." Managing resources, fostering resilient ecosystems, and restoring landscapes are also highlighted. The creation of the Ripple Effect program and subsequent groundwater modeling efforts directly support the CAP.

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s): N/A

MOTION

I move to: For information/discussion and possible direction only.