

AGENDA



4:30 P.M.

CITY COUNCIL MEETING

TUESDAY, NOVEMBER 12, 2024

NOTES:

- Public Forum:
Comments are generally limited to **3 minutes**.
- Consent Items:
Items listed under Consent Items have been distributed to Council Members in advance for study and will be enacted by one motion. Any member of the Council, staff or the public may remove an item from the Consent Items for discussion. For additional information on pulling a Consent Item, please contact the City Clerk's Office staff, preferably in advance of the Call to Order. Items removed from the Consent Items may be acted upon before proceeding to the next agenda item.
- 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.
- No disruptive behavior or profane language will be allowed.

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/MOMENT OF ART

3. CONSENT ITEMS - APPROVE

- a. Minutes - October 8, 2024 City Council Regular Meeting.
- b. Minutes - October 9, 2024 City Council Special Meeting.
- c. Minutes - October 22, 2024 City Council Regular Meeting.
- d. Approval of Proclamation, Sedona Kindness Day, November 13, 2024.
- e. AB 3142 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Mraada Cuisine of India located at 1910 W HWY 89A #102, Sedona, AZ, 86336 (File #23707213).
- f. AB 3143 Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store for Circle K Store #9547 located at 2820 AZ89A, Sedona, AZ, 86336 (File #F0065980).
- g. AB 3137 Approval of a contract amendment with engineering consultant, Paradigm Design, to complete the design of Andante Shared Use Path and Drainage Improvements (SIM11N) in the amount of \$44,500.
- h. AB 3138 Approval to redirect funding from Yavapai County Flood Control District (YCFCD) to higher priority drainage projects.
- i. AB 3140 Approval of public utility easement for future use along city-owned parcel located at 780 Forest Road. (APN: 401-38-006F)
- j. AB 3141 Approval of a Resolution establishing a salary equivalent for purposes of computing workers' compensation insurance premium and workers' compensation benefits for volunteers.
- k. AB 3136 Approval of a City Lobbyist for the City of Sedona and the Sedona City Council 2025 Arizona Legislative Session subject to approval of an agreement by the City Manager and City Attorney.
- l. AB 3097 Approval of a Resolution establishing a 15mph speed limit for OHVs and ATVs on Morgan Road.
- m. AB 3130 Approval of the use of City resources to support the Sister Cities efforts.

4. APPOINTMENTS

- a. AB 3139 **Discussion/possible action** regarding the appointment/reappointment of Planning & Zoning Commissioners.

5. SUMMARY OF CURRENT EVENTS BY MAYOR/COUNCILORS/CITY MANAGER & COUNCIL ASSIGNMENTS

6. PUBLIC FORUM

(This is the time for the public to comment on any issue within the jurisdiction of City Council not listed on the agenda. The City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)

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.



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 consent by not allowing your child to attend/participate in the meeting.

Posted: 10/29/2024

By: JC

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7. PROCLAMATIONS, RECOGNITIONS & AWARDS

- a. Proclamation, Sedona Kindness Day, November 13, 2024.
- b. Citizen's Academy participants, certificate presentation.

8. REGULAR BUSINESS

- a. AB 3125 **Public hearing/discussion/possible action** regarding proposed revisions to the Sedona Land Development Code. The proposed revisions include allowances for Accessory Dwelling Units (ADUs), updates to reflect State legislation regarding time frames for processing residential rezoning applications, and updates to definitions to more accurately define terms. Case Number: PZ24-00010 (LDC) Applicant: City of Sedona.
- b. AB 3071 **Public Hearing/discussion/possible direction** regarding Development Impact Fees and the proposed Development Fee Report.
- c. AB 3107 **Discussion/possible action** regarding approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Arizona Department of Transportation (ADOT) regarding the construction of Shelby Drive Shared Use Path Phase II (SIM11Q).
- d. AB 3124 **Discussion/possible action** regarding the award of construction contract for the PR-03C Improvements for the Build-Out of Ranger Station Park – Restroom to Danson Construction, LLC in the amount of \$487,760.00.
- e. AB 3129 **Presentation/discussion/possible direction** regarding a tourism update including results of summer marketing campaign, branding concepts, and winter marketing campaign concepts and strategy.
- f. AB 3147 **Discussion/possible action** regarding approval of a contract amendment for Day Vengley & Associates dba DVA to extend the term, amend the scope, and increase compensation in an amount not-to-exceed \$516,000 for marketing services.
- g. AB 3066 **Discussion/possible action** regarding future meeting/agenda items.

9. 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. **Discussion and consultation** with the City Attorney for legal advice and to consider the City's position and instruct its attorneys regarding pending litigation regarding Olson Real Estate Group, Inc. v. City of Sedona Yavapai County Superior Court Case No. CV2024000694. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).
- b. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- c. Return to open session. **Discussion/possible action** on executive session items.

10. ADJOURNMENT

JoAnne Cook, CMC, City Clerk

CITY COUNCIL CHAMBERS
102 ROADRUNNER DRIVE, SEDONA, AZ