AGENDA 4:30 PM

CITY OF SEDONA, CITY COUNCIL MEETING — TUESDAY, JANUARY 11, 2011

Notes:

Times are approximate.

- Public Forum: Comments are generally limited to 3 minutes.
- *Consent Calendar: Agenda Bills (ABs) and items listed below have been distributed to Council Members in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Council Member, the Public or Staff.*
- *Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations 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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - READING OF CITY'S VISION STATEMENT

2. ROLL CALL

3. CONSENT CALENDAR - APPROVE

=LINK TO DOCUMENT

a. Minutes – December 7, 2010 City Council Budget Retreat.....

b. Minutes – December 14, 2010 City Council Regular Meeting. .....

c. Minutes – December 16, 2010 City Council Joint with Planning & Zoning. .....

d. AB 1140 Approval of an application for an Extension of Premises/Patio Permit for the Orchards Restaurant located at 254 North State Route 89A. .....

e. AB 1141 Approval of an application for an Extension of Premises/Patio Permit for the Cowboy Club Restaurant located at 241 North State Route 89A. .....

f. AB 1148 Approval to designate City Facilities Maintenance Worker Position as SG-5 pay range. .....

g. AB 1151 Approval of proposed changes to the Sedona Employee Manual, Section 204, regarding calculation of overtime pay and compensatory time for public safety officers.....

h. AB 1155 Approval of the submission of a grant application for Yavapai County Title II RAC funds. .....

4. APPOINTMENTS

a. AB 1149 Appoint Councilor Litrell as Council Liaison to the Northern Arizona Municipal Waters Users Association. .....

b. AB 1150 Appointment of Rand Decker and Janice Gruneberg to the Parks & Recreation Commission. .....

c. AB 1154 Discussion/possible action regarding appointment of Lin Ennis to the Budget Oversight Commission. .....

5. COMMUNITY PLAN UPDATE— Report/Discussion - 5 Mins

6. SUMMARY OF CURRENT EVENTS

7. PUBLIC FORUM (SEE ATTACHED RULES)

8. AWARDS & PROCLAMATIONS

a. Presentation of plaques to Bob Dick and Duane DePaepe for their service to the Parks and Recreation Commission

9. REGULAR BUSINESS

a. AB 1126 PUBLIC HEARING: Discussion/possible action concerning an ordinance promulgating a reversion of the existing Conditional Zoning for The Falls at Oak Creek, thereby reverting the zoning for Coconino County Assessor's Parcel Numbers 401-26-019D & 401-26-011A from PRD (Planned Residential Development) to RS-18b (Single-family Residential).(30 mins 5:00-5:30) .....

b. AB 1147 Discussion/possible action regarding the approval of award of design contract for Harmony Windsong Phase II Project to Southwest Environmental Consultants, Inc. in the amount of $51,198.75.(30 mins 5:30-6:00) .....

c. AB 1156 Presentation/discussion/possible action on intergovernmental relations with the Arizona Legislature.(30 mins 6:00-6:30) .....

d. Reports/Discussion on Council Assignments - (10 mins 6:30-6:40)

e. Future Meeting/Agenda Items; Discussion Possible Action - (5 mins 6:40-6:45)

CITY COUNCIL CHAMBERS
102 ROADRUNNER DRIVE, SEDONA, AZ

AGENDA 4:30 PM

CITY OF SEDONA, CITY COUNCIL MEETING TUESDAY, JANUARY 11, 2011

Guidelines for Public Participation

PURPOSE:

- Based upon input received during the Public Forum the Council can do 3 things: direct staff, respond to criticism, schedule for a future meeting.

PROCEDURES:

- Fill out a "Comment Card" and deliver to City Clerk.
- When recognized, use the lectern/microphone.
- State your:
  1. Name
  2. City of Residence

  Limit comments to **3 MINUTES,** The Mayor may grant additional time.
- Submit written comments to the City Clerk.

10. 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.

11. ADJOURNMENT

Posted: _____ _____

By: _____ Randy Reed, 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. 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 available for review by the public in the Clerk's office after 1:00 p.m. the Friday 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 twenty-four hours prior to the meeting.