

AGENDA

4:30 PM

CITY OF SEDONA, CITY COUNCIL MEETING

TUESDAY, JANUARY 25, 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 – January 11, 2011 City Council Regular Meeting.....
- b. Minutes – January 12, 2011 City Council Special Meeting.
- c. AB 1158 Approval of an application for a Special Event Liquor License for the Sedona Main Street Program as part of the proposed March 5, 2011 St. Patrick's Day Parade.....

4. APPOINTMENTS

- a. AB 1145 Discussion/possible action regarding the appointment of Board of Adjustment Members: Joel Gilgoff, Gary Rich and Larry Beddome.

5. COMMUNITY PLAN UPDATE — Report/Discussion

6. SUMMARY OF CURRENT EVENTS

7. PUBLIC FORUM (SEE ATTACHED RULES)

8. AWARDS & PROCLAMATIONS

- a. Proclamation Verde Food Council - Everybody Eats. (Accepted by Debra Emmanuelle)

9. REGULAR BUSINESS

- a. AB 1131 Discussion/possible action on the fiscal year 2012 funding process for not for profit organizations. (90 Mins - 5:00-6:30 p.m.).....
- b. AB 1120 Discussion/possible action on issues related to public transit, including but not limited to:
 - A. Discussion/acceptance of the Transit Task Force report
 - B. Possible authorization to seek future funding
 - C. Disposal and/or acquisition of vehicles
 - D. Modification of transit routes including the Verde Lynx system
 - E. Disbanding of the Transit Task Force. (40 Mins - 6:30-7:10 p.m.).....

Break 10 minutes (7:10-7:20 p.m.)

- c. AB 1162 Discussion/possible action on City funding assistance to the Sedona Unified School District for the Sedona Community Pool improvement project up to \$100,000. (30 Mins - 7:20-7:50 p.m.).....
- d. AB 1157 Discussion/possible action regarding the approval of award of design contract for Harmony Windsong Phase III Project to Shephard Wesnitzer Inc. in the amount of \$64,475. (20 Mins - 7:50-8:10 p.m.).....
- e. AB 1156 Presentation/discussion/possible action on intergovernmental relations with the Arizona Legislature. (15 Mins - 8:10-8:25 p.m.)
- f. Reports/Discussion on Council Assignments - (10 mins)
- g. Future Meeting/Agenda Items; Discussion Possible Action - (5 mins)

CITY COUNCIL CHAMBERS
102 ROADRUNNER DRIVE, SEDONA, AZ

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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:

- To consult with legal counsel for advice on matters listed on this agenda per A.R.S. §38-431.03(A)(3)
- Per ARS 38-431.03(A)3, (A)(4), and (A)(7), discussion and consultation with designated representatives of the City including receiving legal advice from its attorneys in order to consider its position and instruct city representatives regarding contracts that are the subject of negotiations, namely, a possible agreement with the Arizona Department of Transportation for possible turn-back of portions of Hwy 89A, which agreement may also contemplate the acquisition of real property comprising portions of this roadway. Any contract that may ultimately result from such negotiations will subsequently be discussed, reviewed and either approved or disapproved by the City Council in an open meeting.
- 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.