

# AGENDA

# 4:30 PM

CITY OF SEDONA, CITY COUNCIL MEETING

TUESDAY, MARCH 8, 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 – February 22, 2011 City Council Regular Meeting. .... 📄
  - b. Minutes – February 23, 2011 City Council Special Meeting. .... 📄
  - c. AB 1180 Approval of a new series 12 Restaurant Liquor License application and Interim Permit for the India Palace Restaurant located at 1910 State Route 89A. .... 📄
  - d. AB 1181 Approval of a new series 12 Restaurant Liquor License application and Interim Permit for the Wild Orchid Restaurant located at 2611 State Route 89A. .... 📄
  - e. AB 1183 Authorize the City Manager to exceed \$15,000 in expenditure for the contract with Brewer Brothers Contracting Incorporated for snow removal ..... 📄
  - f. AB 1184 Approval of the City of Sedona street sweeping contract with Able Maintenance Service, LLC ..... 📄
4. APPOINTMENTS
5. COMMUNITY PLAN UPDATE— Report/Discussion— None
6. SUMMARY OF CURRENT EVENTS
7. PUBLIC FORUM (SEE ATTACHED RULES)
8. AWARDS & PROCLAMATIONS
9. REGULAR BUSINESS
  - a. AB 1144 **Presentation** on Yavapai County Comprehensive Plan Update Process. (30 mins 5:00-5:30 p.m.) ..... 📄
  - b. AB 1187 **Presentation** by Coconino National Forest and discussion regarding the future of the Red Rock Pass. (60 mins 5:30-6:30 p.m.) ..... 📄
  - c. AB 1152 **Discussion/possible action** on a transfer of cable license from NPG Cable to SuddenLink. (30 mins 6:30-7:00 p.m.) ..... 📄

Break 7:00-7:10 p.m.

  - d. AB 1178 **Discussion/possible action** on the scope of work for the Sedona Community Plan Citizens Steering Committee. (30 Mins 7:10-7:40 p.m.) ..... 📄
  - e. AB 1177 **Discussion/possible action** on a resolution to adopt new public participation procedures for the Sedona Community Plan update. (30 Mins 7:40-8:10 p.m.) ..... 📄
  - f. AB 1179 **Discussion/direction** on the general process for the Community Plan update. (30 Mins 8:10-8:40 p.m.) ..... 📄
  - g. AB 1156 **Discussion/possible action** on intergovernmental relations with the Arizona Legislature. (15 Mins 8:40-8:55 p.m.) ..... 📄
  - h. **Reports/discussion on Council Assignments - (10 mins )**
  - i. **Future Meeting/Agenda Items; Discussion/possible action - (5 mins )**

CITY COUNCIL CHAMBERS  
102 ROADRUNNER DRIVE, SEDONA, AZ

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TUESDAY, MARCH 8, 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 ResidenceLimit comments to **3 MINUTES**, The Mayor may grant additional time.
- Submit written comments to the City Clerk.

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### 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, MMC  
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](http://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.