

AGENDA

3:00 P.M.

CITY OF SEDONA, SPECIAL CITY COUNCIL MEETING WEDNESDAY, AUGUST 10, 2016

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

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 2139 Discussion/possible action on the distribution of funding awards in the categories of community building, economic stimulation, and arts & culture through the City's Small Grants Program for the 2017 fiscal year. 
- b. Discussion/possible action on future meeting/agenda items.

4. EXECUTIVE SESSION

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. 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.

5. ADJOURNMENT

Posted: _____

By: _____

Susan L. Irvine, 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.

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.

THIS PAGE INTENTIONALLY LEFT BLANK.



**CITY COUNCIL
AGENDA BILL**

**AB 2139
August 10, 2016
Special Business**

Agenda Item: 3a

Proposed Action & Subject: Discussion/possible action on the distribution of funding awards in the categories of community building, economic stimulation, and arts & culture through the City's Small Grants Program for the 2017 fiscal year.

Department	City Manager's Office
Time to Present	10 minutes
Total Time for Item	2 hours
Other Council Meetings	July 12, 2016
Exhibits	Copies of the complete grant applications are available in the City Clerk's office for review and are not included due to size.

City Attorney Approval	Reviewed 8/2/16 RLP	Expenditure Required
		\$ 133,400
City Manager's Recommendation	Discuss and make final decision regarding awards through the City's Small Grant Program.	Amount Budgeted
		\$ 150,000
		Account No. 10-5245-01-6720 (Description)
		Finance Approval <input checked="" type="checkbox"/>

SUMMARY STATEMENT

Background: On July 12, 2016, Council heard from grant applicants and discussed the process and recommendations with members of the City's citizen work group. The decision for funding allocations was deferred until a later date and that is the purpose of this agenda bill. The criteria for future grant applications is not part of this item and will be discussed after the Fall elections and seating of a new City Council.

As a reminder, the funding recommendations from the work group were as follows:

Organization	Requested	Recommended
Sedona Red Rock Trail Fund	\$10,000	\$10,000
Sedona Recycles	\$9,000	\$9,000
Verde Valley Caregivers/Mitvah Day	\$2,000	\$2,000
Sedona Historical Society/Heritage Museum - <i>Veterans Day Tribute</i>	\$600	\$600
Yavapai Food Council	\$10,000	\$10,000
Sedona Community Food Bank	\$9,300	\$0
Sedona Arts Center - Plein Air Festival	\$15,000	\$7,000
Gardens For Humanity	\$1,200	\$1,200
Sedona International Film Festival	\$30,000	\$20,000
Hummingbird Society	\$5,000	\$4,000
Sedona Visual Artists Coalition	\$15,000	\$10,000
Sedona Historical Society/Heritage Museum - <i>Going Green Project</i>	\$4,200	\$0
Yavapai Big Brothers & Big Sisters	\$9,600	\$9,600
Sedona Arts Center-Community Arts Outreach	\$16,000	\$3,000
Humane Society of Sedona	\$3,000	\$3,000
Sedona Arts Festival	\$10,000	\$8,000
Verde Valley Sinfonietta	\$8,000	\$8,000
Sedona Swim Team	\$30,000	\$1,500
Sedona Chamber Ballet	\$10,000	\$10,000
Chamber Music Sedona	\$15,000	\$11,500
Red Rocks Music Festival	\$5,000	\$0
Keep Sedona Beautiful	\$5,000	\$0
Sedona Arts Center - Artist in Residence	\$14,000	\$0
Cornucopia Community Advocates	\$3,000	\$0
Sedona Marathon* (Chamber of Commerce)	\$4,000	\$0
Rotary Club of Sedona Red Rocks	\$10,000	\$0
Total	\$253,900	\$128,400
Remaining from \$150,000 budget	(\$103,900)	\$21,600

Community Plan Consistent: Yes - No - Not Applicable

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s): Modify existing funding recommendations for the various applicants.

MOTION

I move to: approve the Grant Evaluation Committee Fiscal Year 2017 recommendations in the total amount of \$133,400 as itemized in Agenda Bill 2139.

approve Fiscal Year 2017 small grant awards in the total amount of \$_____, in accordance with the Grant Evaluation Committee recommendations as itemized in Agenda Bill 2139, with the following exceptions: (please list).