

RESOLUTION RECAP 1997

RESOLUTION 97-01

Passed & Adopted

01/14/97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the intergovernmental agreement with the Coconino National Forest, U.S. Forest Service entitled

"Collection Agreement between Coconino National Forest and City of Sedona", and providing authorization for the City Manager to execute said Agreement.

RESOLUTION 97-02

Passed & Adopted

01/14/97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona approving the intergovernmental agreement with the Coconino National Forest, U.S. Forest Service entitled "Challenge Cost-Share Agreement Collection Agreement", and providing authorization for the City Manager to execute said Agreement.

RESOLUTION 97-03

Passed & Adopted

01/14/97

A Resolution of the Mayor and Council of the City/Town of Sedona, Arizona, declaring as a public record those certain documents filed with the City/Town Clerk and entitled "Arizonans with Disabilities Act, and its Implementing Rules."

RESOLUTION 97-04

Passed and Adopted

02-25-97

A Resolution of the Mayor and Council of the City of Sedona, Arizona, approving the acceptance of a twenty foot (20') wide trail easement granted by the Sedona-Oak Creek School to complete the construction of the Carruth Trail.

RESOLUTION 97-05

Passed and Adopted

03-25-97

A Resolution of the Mayor and Council of the City of Sedona, Arizona, granting an easement to Arizona public service Company for underground utilities to serve the Jordan Historical Park; authorizing the City Manager to execute conveyance of said easement.

RESOLUTION 97-06

Passed and Adopted
03-25-97

A Resolution of the Mayor and Council of the City of Sedona, Arizona, authorizing the execution and delivery of a ground lease and a city lease; approving the execution and delivery by Sedona Wastewater Municipal Property Corporation of a ground lease, a city lease, and a bond financing and security agreement; approving the issuance of not to exceed \$5,500,000.00 principal amount of Sedona Wastewater Municipal Property Corporation Municipal Facilities Revenue Bonds, Series 1997; providing for the transfer of certain moneys for the payment thereof and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; and declaring an emergency.

RESOLUTION 97-07
Passed & Adopted
04/08/97

A Resolution of the Mayor and Council of the City of Sedona, Arizona, affirming its fair housing policy and restating its commitment to the principle of fair housing; describing actions it shall undertake to affirmatively further fair housing.

RESOLUTION 97-08
Passed & Adopted
04/08/97

A Resolution of the Mayor and Council of the City of Sedona, Arizona approving revised operating rules and procedures for the Parks and Recreation Commission.

RESOLUTION 97-09
Passed & Adopted
05/13/97

A Resolution of the Mayor and City council of the City of Sedona, Arizona, providing for the renaming of a city street.

RESOLUTION 97-10
Passed & Adopted
05/27/97

A Resolution of the Mayor and Council of the City of Sedona, Arizona, approving the application for Historic Preservation Arizona Heritage Funds and Federal Historic Preservation Funds.

RESOLUTION 97-11
Passed & Adopted

05/27/97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona approving the Intergovernmental Agreement with the Arizona Department of Transportation entitled "Intergovernmental Agreement landscape maintenance between the State of Arizona and the City of Sedona", and providing authorization for the City Manager to execute said agreement.

RESOLUTION 97-12

Passed & Adopted

05/27/97

A Resolution of the Mayor and Council of the City of Sedona, Arizona repealing Ordinance 96-32 regarding monthly sewer user rates; providing for adoption of new base sewer user rates for the City of Sedona Wastewater System reflected in the attached Table A; providing that said rates shall be effective August 1, 1997.

RESOLUTION 97-13

Passed & Adopted

05/27/97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, supporting the need for an alternate route to SR 89A and SR 179 and encouraging that all options for an alternative route be fully evaluated and studied through the NEPA process.

RESOLUTION 97-14

Passed & Adopted

05/27/97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona establishing as public record the terms of the Amendment to City of Sedona Land Development Code Article 2, Section 201 (Definitions) and Article 11 (Sign Regulations) by adding new Section 1111 (Off-Premise Directional Kiosks), and by adding amending existing Section 1111 (Prohibited Signs), and by adding new section 1112 (Off-Premise Community Information Kiosks).

RESOLUTION 97-15

Passed & Adopted

05/27/97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, adopting as a specific plan the Sedona Highway Corridor Assessment prepared by CH2M Hill pursuant to A.R.S. 9-461.09.

RESOLUTION 97-16

Passed & Adopted

06/10/97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, establishing as public record the terms of amendment to City of Sedona Land Development Code by adding a new Article XV (Historic Preservation); creating a Historic Preservation Commission and prescribing its powers and duties; providing for the designation of landmarks and historic districts; providing for standards, guidelines and processes for review of alteration, new construction, and demolition or removal of Historic landmarks and structures in Historic Districts; providing for a Sedona Historical Property Register; providing for an appeals process; providing for maintenance and repair requirements; providing for incentives; and providing violations and enforcement provisions.

RESOLUTION 97-17
Passed & Adopted
06-24-97

A Resolution of the Mayor and Council of the City of Sedona, Arizona, amending the Sedona Community Plan for property described herein, from its present designation of single family medium density to transitional; providing that the Sedona Community Plan Land Use Plan Map shall be amended to reflect the change in designation; and providing for repeal of Code provisions and of all Ordinances in conflict herewith.

RESOLUTION 97-18
Passed & Adopted
07-22-97

A Resolution of the Mayor and Council of the City of Sedona, Arizona adopting the Budget for Fiscal Year 1997-98.

RESOLUTION 97-19
Passed & Adopted
07-22-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the renewal of the Intergovernmental Agreement with Yavapai County for the establishment of Unified Emergency Management; and providing for authorization for the Mayor to execute said Agreement.

RESOLUTION 97-20
Passed & Adopted
07-22-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona establishing the necessity and public purpose for a permanent sanitary sewer easement and a temporary construction easement over certain properties owned by Ralph and Kay Roney, Rosita Conze, Leila Michaels, and Craig and Monnie Ramsell, all located in or about the Sedona West Subdivision, for the purpose of constructing, installing, building,

operating and maintaining a sanitary sewer pipeline over, under and through each easements as part of the Sedona West Sewer Extension project as mandated by the State of Arizona by and through the Department of Environmental Quality under that certain first amended Consent Judgment dated July 19, 1996, and further authorizing the City Attorney to proceed immediately with a condemnation suit for acquisition of each easement.

RESOLUTION 97-21
Passed & Adopted
07-22-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona authorizing the submission of an application for FY 1997 State Community Development Block Grant Funds, certifying that said application meets the community's previously identified housing and community development needs and the requirements of the State CDBG program, and authorizing all actions necessary to implement and complete the activities outlined in said application.

RESOLUTION 97-22
Passed & Adopted
07-22-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, adopting a residential anti-displacement and relocation assistance plan for FY 1997, as required under Section 104(d) of the Housing and Community Development Act of 1974 as amended.

RESOLUTION 97-23
Denied by City Council
07-22-97

A Resolution by the Mayor and City Council of the City of Sedona, Arizona, directing the City Manager to use all means reasonably necessary, including the power of eminent domain, to acquire a fifteen foot (15') wide permanent sanitary sewer easement and an eighteen foot (18') wide temporary construction easement over private property located at 50 Willow Way, Sedona (County Tax Assessor's Parcel I.D. No. 408-08-001) for the purpose of providing sewer service to the parcel of land located at 1425 West Hwy. 89A (County Tax Assessor's Parcel I.D. No. 40826-018B); authorizing the City Manager to instruct the City Attorney to file a complaint in condemnation when, in the City Manager's opinion, the filing of a condemnation action is necessary to serve the public good; and establishing the public purpose and necessity of providing sewer service to such parcel of land and for acquiring a permanent sanitary sewer easement and a temporary construction easement over the adjacent property.

RESOLUTION 97-24
Passed & Adopted

07-22-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, establishing as public record the terms of the amendment to City of Sedona Land Development Code Article 9 (Development Standards), Section 903 (Height Regulations) and Section 905 (Alternate Standards).

RESOLUTION 97-25
Passed & Adopted
08-26-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the Intergovernmental agreement with Yavapai County for providing County Health Department services within the City of Sedona; and providing for authorization for the Mayor to execute said Agreement.

RESOLUTION 97-26
Passed & Adopted
08-26-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, authorizing disbursement of City funds in the amount of one hundred and forty-two thousand dollars (\$142,000) to the Sedona Historical Society, a non-profit organization, for the purpose of hiring labor, acquiring materials, equipment and machinery, project management services, contracting with a licensed general contractor and licensed engineering firm in connection with the construction by said Society of certain improvements at the Jordan Historical Park; instructing said society to place such city funds into a separate bank account until necessary labor, materials, equipment and machinery are purchased or acquired; and authorizing the Mayor to enter into a letter agreement with said Association evidencing such disbursement into such a separate bank account.

RESOLUTION 97-27
Passed & Adopted
08-26-97

A Resolution of the Mayor and Council of the City of Sedona, Arizona, authorizing the City to submit an application to the Governor's office of Community and Highway Safety, for the receipt of grant funds for a traffic enforcement/education program, the purchasing of a mobile traffic monitor.

RESOLUTION 97-28
Passed & Adopted
08-26-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the Intergovernmental Agreement with the Yavapai County Flood Control District to

provide funds to the City of Sedona for purposes of conducting a drainage study and for preparing corrective designs for certain areas in the City of Sedona; and providing for authorization for the Mayor to execute said Agreement.

RESOLUTION 97-29

Passed & Adopted

08-26-97

A Resolution by the Mayor and City Council of the City of Sedona, Arizona, directing the City Manager to use all means reasonably necessary, including the power of eminent domain, to acquire a fifteen foot (15') wide permanent sanitary sewer easement and an eighteen foot (18') wide temporary construction easement over private property located at 50 Willow Way, Sedona (County Tax Assessor's Parcel I.D. No. 408-08-001 for the purpose of providing sewer service to the parcel of land located at 1425 West Highway 89A (County Tax Assessor's Parcel I.D. No. 408-26-018B); authorizing the City Manager to instruct the City Attorney to file a complaint in condemnation when, in the City Manager's opinion, the filing of a condemnation action is necessary to serve the public good; and establishing the public purpose and necessity of providing sewer service to such parcel of land and for acquiring a permanent sanitary sewer easement and a temporary construction easement over the adjacent property.

RESOLUTION 97-30

Passed & Adopted

08-26-97

A Resolution by the Mayor and City Council of the City of Sedona, Arizona, authorizing the City Manager to acquire certain parcels of private property for the purpose of establishing, laying out, constructing and installing a public street; establishing the public purpose and necessity for the acquisition of such private property; and authorizing the City Manager to instruct the City Attorney to file a complaint in condemnation when, in the City Manager's opinion, the filing of a condemnation action is required to serve the public good.

RESOLUTION 97-31

Passed & Adopted

09-09-97

A Resolution of the Mayor and Council of the City of Sedona, Arizona, repealing Resolution Number 95-29; providing for the establishment of the locations for posting public notices of the meeting of the City Council and other public bodies; and providing for filing of this resolution with the City Clerk.

RESOLUTION 97-32

Passed & Adopted

09-09-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, designating the Humane Society of Sedona, Inc. to act as licensing authority pursuant to Sedona City Code Section 6-1-1 and Section 6-1-2, as amended by Sedona City Ordinance No. 97-15, such designation to take effect on the effective date of such ordinance.

RESOLUTION 97-33

Passed & Adopted

09-09-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, authorizing the Mayor, on behalf of the City, to enter into a Development Agreement, pursuant to Arizona Revised Statutes §§9-500.05, with Coffee Pot Development Company, L.L.C., conveying certain real property from Coffee Pot Development Company to the City; waiving claims for a portion of the compensation payable to Coffee Pot Development Company for such conveyances; governing the conditions, terms and requirements for the future development of the remainder property; and setting forth development rights and assurances on behalf of Coffee Pot Development Company.

RESOLUTION 97-34

Passed & Adopted

09-09-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, authorizing the Mayor, on behalf of the City, to enter into a Development Agreement, pursuant to Arizona Revised Statutes §9-500.05, with Coffee Pot Development Company, L.L.C., conveying certain real property from Coffee Pot Development to the City; waiving all claims for compensation to Coffee Pot Development Company for such conveyances; governing the conditions, terms and requirements for the future of development of the remainder property; and setting forth development rights and assurances on behalf of Coffee Pot Development Company.

RESOLUTION 97-35

Passed & Adopted

09-23-97

A Resolution of the Mayor and Council of the City of Sedona, Arizona, urging support of Arizona's National Representatives for allocation of a portion of the Land and Water conservation Fund of the United State of America.

RESOLUTION 97-36

Passed & Adopted

10-14-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the Intergovernmental Agreement with the Sedona-Oak Creek Unified School District entitled "Intergovernmental Agreement for establishment of pathway at Posse Grounds Park," and providing authorization for the Mayor to execute said Agreement.

RESOLUTION 97-37

Passed & Adopted

10-14-97

A Resolution of the Mayor and Council of the City of Sedona, Arizona, adopting an anti-littering policy thereby making known its commitment to eradicate littering, and acknowledging the efforts to keep Sedona beautiful, to eliminate litter and beautify the City of Sedona.

RESOLUTION 97-38

DENIED

10-14-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, stating a position on the United States Forest Service environmental assessment for amendment to the Forest Service Plan for the Sedona area of the Coconino National Forest; and further stating a position on proposed United States Forest Service land exchanges of Coconino National Forest Land in the White Flats or Dells area of Yavapai County, Arizona.

RESOLUTION 97-39

Passed & Adopted

11-25-97

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, authorizing the Mayor, on behalf of the City, to enter into a Development Agreement, pursuant to Arizona Revised Statutes §9-500.05 with the Cliffs at Oak Creek L.L.C.; governing the conditions, terms and requirements for the future development of the subject property; and setting forth development rights and assurances on behalf of the Cliffs at Oak Creek, L.L.C.

RESOLUTION 97-40

Passed & Adopted

11-25-97

A Resolution of the City of the Mayor and City Council of the City of Sedona, Arizona, establishing as public record the terms of amendment to City of Sedona Land Development Code Article 6 (District Regulations) by creating regulations governing lodging as a land use category through the addition of a new Section 629 (Lodging District); amendment of Sections 613, 614, 615, 617, 620 and 621; amendment of Article 9 (Development Standards), Section 912 (Off-Street Parking); and amendment to Article 2, (Definitions).

RESOLUTION 97-41

Passed & Adopted

12-09-97

A Resolution of the Mayor and Council of the City of Sedona, Arizona, providing for authorization to enter into a municipal lease and option agreement for police vehicles and copy machines; and providing for authorization for the Mayor to execute said agreement.

RESOLUTION 97-42

Passed & Adopted

12-09-97

A Resolution of the Mayor and Council of the City of Sedona, Arizona, providing for authorization to enter into an intergovernmental agreement with the Arizona Department of Transportation for participation in the design and construction of improvements to State Road 89A at the intersection of Forest Road and SR-89A, including installation of traffic signals; and providing for authorization for the Mayor to execute said agreement.