

# RESOLUTION RECAP 2007

## RESOLUTION 2007-01

Passed and Adopted

January 09, 2007

A resolution of the Mayor and City Council of the City of Sedona, Arizona, establishing the necessity and public purpose for permanent utility easements and temporary construction easements for purposes of constructing, installing, building, operating, and maintaining sewer utilities for the SR 179 Wastewater Lift Station Stormwater Protection Project, and further approving the commencement of condemnation proceedings for acquisition of such easements.

## RESOLUTION 2007-2

Passed and Adopted

February 13, 2007

A resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record amendments to the Sedona Employee Manual by amending Section 103 thereof.

## RESOLUTION 2007-03

Passed and Adopted

February 27, 2007

A resolution of the Mayor and City Council of the City of Sedona adopting a residential antidisplacement and relocation assistance plan for FY 2007-2008, as required under Section 104(D) of the Housing and Community Development Act of 1974, as amended.

## RESOLUTION 2007-04

Passed and Adopted

March 13, 2007

A resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of that certain ordinance of the city of Sedona, Arizona, amending the zoning designations for that property described herein from OP (Office Professional), OS (Open Space), and RS-12 (Single Family Residential) to SU (Special Use); Directing the amendment of the zoning map upon completion of all zoning conditions set forth herein; and repealing all ordinances in conflict herewith.

## RESOLUTION 2007-05

Passed and Adopted

March 13, 2007

A resolution of the Mayor and City Council of the City of Sedona, Arizona, approving a development agreement with George and Claudine Moore, setting forth affordable housing commitments in connection with the La Tierra Plaza and Adobe Lodge Project.

RESOLUTION 2007-06  
Passed and Adopted  
March 13, 2007

A resolution of the Mayor and City Council of the City of Sedona, Arizona, approving an intergovernmental agreement with the Arizona Department of Transportation regarding operation and maintenance responsibilities for all state highways within the Sedona city limits, and providing authorization for the Mayor to execute said agreement.

RESOLUTION 2007-07  
Passed and Adopted  
March 13, 2007

A resolution of the Mayor and City Council of the City of Sedona, Arizona, approving an intergovernmental agreement with the Arizona Department of Transportation regarding the proposed relocation of city utilities in connection with the Highway 179 Improvement Project, and providing authorization for the Mayor to execute said agreement.

RESOLUTION 2007-08  
Passed and Adopted  
March 13, 2007

A resolution of the Mayor and City Council of the City of Sedona, Arizona, approving an intergovernmental agreement with the Arizona Department of Transportation regarding landscaping and other enhancements to SR 179, and providing authorization for the Mayor to execute said agreement.

RESOLUTION 2007-09  
Passed and Adopted  
March 27, 2007

A resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the intergovernmental agreement with Yavapai County to provide funds to the City in the approximate amount of thirty-five thousand eight hundred and four dollars (\$35,804) for construction of the Barbara Antonsen Memorial Park; and providing for authorization for the Mayor to execute said agreement.

RESOLUTION 2007-10  
Passed and Adopted  
March 27, 2007

A resolution of the Mayor and City Council of the City of Sedona, Arizona, approving an intergovernmental agreement with the Arizona Department of Transportation regarding the proposed realignment of Morgan Road in connection with Phase 2 of the Highway 179 Improvement Project and providing authorization of the Mayor to execute said agreement.

RESOLUTION 2007-11  
Passed and Adopted  
March 27, 2007

A resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the intergovernmental agreement with the Sedona Oak Creek School District concerning the continued operation control and maintenance of the Community Swimming Pool; and providing for authorization for the Mayor to execute said agreement.

RESOLUTION 2007-12  
Passed and Adopted  
March 27, 2007

A resolution of the Mayor and City Council of the City of Sedona, Arizona authorizing the submission of an application for FY 2007 State Community Development Block Grant (CDBG) funds, certifying that said application meets the City of Sedona'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 2007-13  
Passed and Adopted  
April 10, 2007

A resolution of the Mayor and City Council of the City of Sedona authorizing the adoption of owner occupied housing rehabilitation guidelines dated March 27, 2007 in relation to an application for FY 2007 State Community Development Block Grant Funds for a housing rehabilitation activity.

RESOLUTION 2007-14  
Passed and Adopted  
April 10, 2007

A resolution of the Mayor and Council of the City of Sedona, Arizona, delegating to the City Manager the authority to designate time-restricted parking zones.

RESOLUTION 2007-15  
Passed and Adopted  
April 24, 2007

A resolution of the Mayor and Council of the City of Sedona, Arizona declaring as a public record that certain document filed with the City Clerk and entitled "Revisions to the Building Permit Fees and Valuation in Chapter 7: Building, Section 7-1-6, of the Sedona City Code"

RESOLUTION 2007-16  
Passed and Adopted  
May 8, 2007

A resolution of the Mayor and City Council of the City of Sedona, Arizona, granting the submission of projects for consideration in Arizona's 2008 Highway Safety Plan, and appointing an agent to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection therewith.

RESOLUTION 2007-17  
Passed and Adopted  
May 8, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona urging the United States Congress to fund the City of Sedona's FY08 appropriations project requests.

RESOLUTION 2007-18  
Passed and Adopted  
May 22, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of that certain Ordinance of the City of Sedona, Arizona, amending the zoning designations for that property described herein from RS-12 (Single-Family Residential) to SU (Special Use); directing the amendment of the zoning map upon completion of all zoning conditions set forth herein; and repealing all Ordinances in conflict herein.

RESOLUTION 2007-19  
Passed and Adopted  
June 12, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, designating a temporary No-Parking Tow-Away Zone on Highway 89A between the Wayside Chapel and Forest Road.

RESOLUTION 2007-20  
Passed and Adopted  
June 12, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record a license renewal agreement for cable television services with NPG Cable, Inc.

RESOLUTION 2007-21  
Passed and Adopted  
June 26, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, adopting the budget for Fiscal Year 2007-2008.

RESOLUTION 2007-22  
Passed and Adopted  
June 26, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona, supporting consideration of the establishment of a Verde Valley Regional Trail Plan Committee to be comprised of one staff member each from the incorporated communities in the Verde Valley, Yavapai County, and State, Federal, and Tribal Land Management Agencies so as to provide assistance with the development of this regional trail plan.

RESOLUTION 2007-23  
Passed and Adopted  
June 26, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving the transfer of funds from the general fund/general services contingency to the City Council and Arts and Culture Budgets.

RESOLUTION 2007-24  
Passed and Adopted  
July 10, 2007

A Resolution of the Mayor and the City Council of the City of Sedona, Arizona, designating a No-Parking Zone at the Sedona Dog Park on Carruth Drive and Soldiers Pass Road.

RESOLUTION 2007-25  
Passed and Adopted  
July 10, 2007

A Resolution of the Mayor and City Council of the city of Sedona, Arizona, authorizing an application for reimbursement funding for improvements associated with Andante Drive Sidewalk Project and commitment of matching funds.

RESOLUTION 2007-26  
Passed and Adopted  
July 24, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona, approving parking, No Parking, and Loading/Unloading Zones on Apple Avenue and Jordan Road.

RESOLUTION 2007-27  
Passed and Adopted  
July 24, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona providing authority to Wells Fargo Bank for city officials to act.

RESOLUTION 2007-28  
Passed and Adopted  
August 14, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving an Intergovernmental Agreement with the Sedona-Oak Creek Joint Unified School District No. 9 regarding use of recreational and public facilities, and providing authorization for the Mayor to execute said agreement.

RESOLUTION 2007-29  
Passed and Adopted  
August 14, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, designating a no-parking zone on a portion of Jordan Road.

RESOLUTION 2007-30  
Passed and Adopted  
August 14, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of that certain Ordinance of the City of Sedona, Arizona, amending the zoning designation for that property described herein from T-12 (transitional) to PRD (planned residential development); directing the amendment of the zoning map upon completion of all zoning conditions set forth herein; and repealing all Ordinances in conflict herewith.

RESOLUTION 2007-31  
Passed and Adopted  
August 14, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record an amendment to the Sedona Employee Manual by amending Article V, leave thereof.

RESOLUTION 2007-32  
Passed and Adopted  
August 14, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record an amendment to the Sedona Employee Manual by amending Article VIII, regarding training and education.

RESOLUTION 2007-33  
Passed and Adopted  
September 25, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving an Intergovernmental Agreement with Yavapai County Flood Control District to provide funds to the City in the approximate amount of Eighty Five Thousand Dollars (\$85,000) for flood control project work by the City; providing authorization for the Mayor to execute said agreement.

RESOLUTION 2007-34  
Passed and Adopted  
September 25, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving an Intergovernmental Agreement with the Sedona-Oak Creek Joint Unified School District for funding the Arts Education Program, and providing authorization for the Mayor to Execute said Agreement.

RESOLUTION 2007-35  
Passed and Adopted  
October 9, 2007

A Resolution of the Mayor and Council of the city of Sedona, Arizona, establishing as a public record the terms of that certain ordinance of the City of Sedona, Arizona amending the Zoning Designation for that property described herein to allow for two additional time-share units at Los Abridados Resort; directing the amendment of the zoning map upon completion of all zoning conditions set forth herein; and repealing all ordinances in conflict herewith.

RESOLUTION 2007-36  
Passed and Adopted  
October 9, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona approving a development agreement with ILX Resorts Incorporated related to the addition of two timeshare units at the Los Abridados Resort, and providing for authorization for the Mayor to execute said agreement.

RESOLUTION 2007-37  
Passed and Adopted  
October 9, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, designating a portion of Van Deren Road between the Forest Avenue and Mesquite Avenue as a One-Way Road; further designating No Parking zones along Van Deren Road and between Forest Avenue and Mesquite Avenue and along segments of Mesquite Avenue and Apple Avenue between Jordan Road and Wilson Road; further designating the Mesquite/Van Deren, Apple/Van Deren, and Mesquite/Wilson Road intersections as Four-Way Stops.

RESOLUTION 2007-38  
Passed and Adopted  
October 9, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving an Intergovernmental Agreement with Yavapai County Arizona regarding Emergency Management Services, and providing authorization for the Mayor to execute said agreement.

RESOLUTION 2007-39  
Passed and Adopted  
October 23, 2007

A Resolution of the Mayor and City Council of the City of Sedona authorizing the implementation of statutory administrative fees, hearing procedures, and disposition of vehicles under the mandatory 30-day impoundment or immobilization of vehicles of drivers with a suspended license, charged with DUI, involved in accidents, or who are unlicensed, as set forth in ARS 28-3511 and related statutes.

RESOLUTION 2007-40  
Passed and Adopted  
October 23, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona amending the text of the Sedona Community Plan, Section 5.2.2.G for the Cultural Park Planned Area to redefine community needs and benefits for the area.

RESOLUTION 2007-41  
Passed and Adopted  
October 23, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona, approving and authorizing the executive and delivery of a purchase agreement, a trust agreement, a continuing disclosure undertaking and an obligation purchase contract; approving the sale and execution and delivery of not to exceed \$19,000,000 principal amount of excise tax revenue obligations, Series 2007, evidencing a proportionate interest of the owners thereof in the purchase agreement; approving the preparation and distribution of a preliminary official statement with respect to such obligations and authorizing the finalization, execution and distribution of a final official statement with respect to such obligations; prescribing certain terms and conditions for the sale of such obligations including the delegation to the City Manager of the city of the authority to designate the final principal amount, maturities, interest rates and other matters with respect to such obligations; authorizing the taking of all other actions necessary to consummation of the transaction contemplated by this resolution and declaring an emergency.

RESOLUTION 2007-42  
Passed and Adopted  
October 23, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona, declaring as a public record that certain documents filed with the City Clerk and entitled, "2007 Revisions to Chapter 7 [Building], of the Sedona City Code.

RESOLUTION 2007-43

Passed and Adopted

November 13, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, proposing an extension of the Alternative Expenditure Limitation.

RESOLUTION 2007-44

Passed and Adopted

November 13, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona, authorizing a request by the Sedona Police Department for overtime funding and participation in the Governor's Office of the Highway Safety (GOHS) Tri-City DUI Task Force.

RESOLUTION 2007-45

Passed and Adopted

November 13, 2007

A Resolution of the Mayor and Council of the City of Sedona, establishing as a public record the proposed amendment to the Sedona City Code adding a new chapter, "Storm Water," to regulate activities to prevent and/or minimize pollution from storm water runoff; providing for repeal of conflicting ordinances; providing for severability.

RESOLUTION 2007-46

Passed and Adopted

November 13, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona, authorizing the City to participate in the Student Clinical Training Program with Northern Arizona Healthcare (NAH) for Phlebotomy Training of Police Officers.

RESOLUTION 2007-47

Passed and Adopted

December 11, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona, approving an Intergovernmental Agreement with the Sedona Fire District for installation of automated external defibrillation units, and providing authorization for the Mayor to execute said agreement.

RESOLUTION 2007-48

Passed and Adopted

December 11, 2007

A Resolution of the Mayor and City Council of the City of Sedona, Arizona approving an Intergovernmental Agreement with the Coconino County Elections Department for election services and providing authorization for the Mayor to execute said agreement.

RESOLUTION 2007-49  
Passed and Adopted  
December 11, 2007

A Resolution of the Mayor and Council of the City of Sedona, Arizona, adopting a housing policy.