AGENDA 4:30 P.M.

CITY COUNCIL MEETING TUESDAY, JANUARY 14, 2025

NOTES:

- Public Forum:
  Comments are generally limited to **3 minutes**.
- Consent Items:
  Items listed under Consent Items have been distributed to Council Members in advance for study and will be enacted by one motion. Any member of the Council, staff or the public may remove an item from the Consent Items for discussion. For additional information on pulling a Consent Item, please contact the City Clerk's Office staff, preferably in advance of the Call to Order. Items removed from the Consent Items may be acted upon before proceeding to the next agenda item.
- 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

THE MEETING CAN BE VIEWED LIVE ON THE CITY'S WEBSITE AT WWW.SEDONAAZ.GOV OR ON CABLE CHANNEL 4.

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.
- No disruptive behavior or profane language will be allowed.

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/MOMENT OF ART
3. CONSENT ITEMS - APPROVE
   a. Minutes-December 10, 2024 City Council Special Meeting - Executive Session.
   b. Minutes-December 10, 2024 City Council Regular Meeting.
   c. Minutes-December 11 & 12, 2024 City Council Special Meeting.
   d. Minutes-December 18, 2024 City Council Joint Meeting with Sedona Fire District.
   e. AB 3170 Approval of a recommendation regarding a new Series 11 Hotel/Motel Liquor License for The Wilde Resort & Spa/Rascal, 2250 W ST RT 89A, Sedona, AZ 86336 (File #23249921).
   f. AB 3122 Approval of the installation of a Flagpole at the Posse Grounds Pavilion to exceed city code , to a height 27'-30'.
4. APPOINTMENTS - None
5. SUMMARY OF CURRENT EVENTS BY MAYOR/COUNCILORS/CITY MANAGER & COUNCIL ASSIGNMENTS
6. PUBLIC FORUM

   (This is the time for the public to comment on any issue within the jurisdiction of City Council not listed on the agenda. The City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)
7. PROCLAMATIONS, RECOGNITIONS & AWARDS
   a. Recognition of Police Department volunteer Ray Schwartz.
8. REGULAR BUSINESS
   a. AB 3071 **Public Hearing/discussion/ possible action** regarding approval of a Resolution adopting the January 14, 2025 Development Impact Fee Report, and Fees effective March 31, 2025.
   b. AB 3168 **Public Hearing/discussion/possible action** regarding circulation of the annexation petition filed with the Yavapai County Recorder to continue the process for the proposed annexation of approximately 3,422 acres of land including the City's wastewater treatment plant and neighboring City-owned property (the Dells) into the City's jurisdictional boundaries.
   c. AB 3132 **Presentation/discussion** regarding the Annual Audit findings and Annual Comprehensive Financial Report (ACFR) for the City of Sedona for Fiscal Year 2023-24.
   d. AB 3131 **Discussion/possible action** regarding approval of a contract for professional services with Kimley-Horn and Associates, Inc., for the Transit Maintenance and Operations Center Project, in the amount of $1,872,014.00.
   e. AB 3157 **Discussion/direction** regarding review of the Arizona Water Company Proposed Rate Increases and submission of public comment to the Arizona Corporation Commission.

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.

Note: Pursuant to A.R.S. § 38-431.02 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 materials 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.

NOTICE TO PARENTS AND LEGAL GUARDIANS: Parents and legal guardians have the right to consent before the City of Sedona makes a video or voice recording of a minor child, pursuant to A.R.S. § 1-602(A)(9). The Sedona City Council meetings are recorded and may be viewed on the City of Sedona website. If you permit your child to attend/participate in a televised City Council meeting, a recording will be made. You may exercise your right not to consent by not allowing your child to attend/participate in the meeting.

f. AB 3169 **Discussion/possible action** regarding approval of a Resolution vacating of unused right-of-way in front of 125 and 145 Manzanita Lane, zoned RS-18.
g. AB 3121 **Discussion/possible action** regarding approval of draft Council Priorities.
h. AB 3066 **Discussion/possible action** regarding future meeting/agenda items.

9. 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.

10. ADJOURNMENT

Posted: 01/02/2025
By: MG

JoAnne Cook, CMC, City Clerk

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102 ROADRUNNER DRIVE, SEDONA, AZ