

Agenda
Regular City Council Meeting
Tuesday, October 25, 2011, 4:30 p.m.

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

2. READING OF CITY'S VISION STATEMENT

3. CONSENT CALENDAR - APPROVE

- a. Minutes—October 3, 2011 Joint Meeting with Housing Commission.
- b. Minutes – October 11, 2011 City Council Special Meeting #1.
- c. Minutes – October 11, 2011 City Council Special Meeting #2.
- d. Minutes – October 11, 2011 City Council Regular Meeting.
- e. AB 1298 Approval of a donation agreement with FreeNotes Harmony Park for the donation of outdoor musical instruments in the Uptown area.
- f. AB 1313 Approval of award of Maintenance Services contract for janitorial services to Richardson's LLC in the amount of \$63,381.76.
- g. AB 1314 Approval of an application for a Special Event Liquor License for a fundraising event for a November 13, 2011 to benefit the Sedona Public Library located at 3250 White Bear Road.
- h. AB 1315 Approval of a New Series 7 Application for Liquor License at the Open Range Grill and Tavern/Tasting Arizona located at 320 N. Highway 89A, Suite R-16, Uptown Sedona.
- i. AB 1320 Approval of a notice of intent to increase the fee for processing wastewater septage that is hauled by vehicle to the wastewater plant for treatment.

4. APPOINTMENTS

5. COMMUNITY PLAN UPDATE - Report/Discussion – 5 mins

6. SUMMARY OF CURRENT EVENTS

7. PUBLIC FORUM

8. AWARDS & PROCLAMATIONS

- a. Proclamation, Mitzvah (Good Deed) Day.
- b. Proclamation, KSB Litter Lifter and Volunteer Appreciation, & Litter Prevention Month, October 2011.
- c. Proclamation, Walk to End Alzheimer's Day October 29, 2011.

9. REGULAR BUSINESS

- a. AB 1254 Presentation/discussion by Arizona Department of Environmental Quality on Sedona air quality issues related to chemtrails.
- b. AB 1316 Public Hearing/discussion/possible action regarding the City's FY 2011 Community Development Block Grant (CDBG) application and approve a Resolution Authorizing the Submittal of the City's CDBG Applications and implementation of the CDBG projects.
- c. AB 1306 Discussion/possible action regarding the approval of quotes from Brewer Brothers Contracting, Inc. in the amount of \$452,918 to repave City streets.
- d. AB 1275 Discussion/possible action regarding the award of the Construction Bid Contract for the Sedona Wetlands Improvements Project to RE Monks Construction in the amount of \$2,531,775 and award of a Professional Services Contract for construction services to Carollo Engineers in the amount of \$121,064.
- e. AB 1294 Discussion/possible action on a proposed ordinance amending Sedona City Code provisions related to hunting within the City limits to conform them to recent state legislation.

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