

AGENDA



4:30 P.M.

CITY COUNCIL MEETING

TUESDAY, OCTOBER 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 - September 23, 2025 City Council Meeting - Executive Session.
- b. Minutes - September 23, 2025 City Council Regular Meeting.
- c. Minutes - September 29, 2025 City Council Meeting - Executive Session.
- d. AB 3266 Approval of a Resolution authorizing an Intergovernmental Agreement (IGA) with Northern Arizona University to conduct an RFP to solicit clean energy options through an offsite energy project to meet municipal and community sustainability goals.
- e. AB 3269 Approval of a recommendation regarding an application for a new (Owner Transfer) Series 7 Beer and Wine Bar Liquor License for Basecamp Sedona Beer Company located at 70 Dry Creek Road, Sedona, AZ (Application# 355067).
- f. AB 3275 Approval for acceptance and expenditure of two \$5,000 awards from the Governor's Office of Highway Safety (GOHS) for conduct enhanced traffic safety enforcement, DUI/Impaired Driving Enforcement education, and public awareness activities throughout the City of Sedona and related Highway Safety Grant Agreements.

4. APPOINTMENTS

- a. AB 3282 **Discussion/possible action** for appointment of an Interim Mayor and possible appointment of a Vice Mayor from among City Council members by a majority vote and discussion regarding the process for filling the vacancy on Council.

5. SUMMARY OF CURRENT EVENTS BY MAYOR/COUNCILORS/CITY MANAGER & COUNCIL ASSIGNMENTS

- a. Executive Session Report.

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 - None.

8. REGULAR BUSINESS

- a. AB 3258 **Discussion/possible action** regarding approval of an Ordinance amending Chapter 5.25 Short-Term Rental Regulation (STR) Regulation Sections 5.25.030 and 5.25.110.
- b. AB 3257 **Discussion/possible direction** regarding a tourism update including results of the summer marketing campaign, the winter marketing campaign plan, the City Manager's authority to approve amendments to the DVA contract, and approval of a contract amendment for DVA in an amount not to exceed \$558,720 for marketing services.

CITY COUNCIL CHAMBERS
102 ROADRUNNER DRIVE, SEDONA, AZ

The mission of the City of Sedona government is to provide exemplary municipal services

AGENDA



4:30 P.M.

CITY COUNCIL MEETING

TUESDAY, OCTOBER 14, 2025

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 a quorum of 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.

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- c. AB 3066 **Discussion/possible action** regarding future meeting/agenda ideas.

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: 10-07-2025

By: DJ

JoAnne Cook, CMC, City Clerk

CITY COUNCIL CHAMBERS
102 ROADRUNNER DRIVE, SEDONA, AZ

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