

Agenda
Regular City Council Meeting
Tuesday, February 28, 2017, 4:30 p.m.

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision**
- 3. Consent Items - Approve**
 - a. Minutes - December 5, 2016 Board of Adjustment Meeting.
 - b. Minutes - February 14, 2017 City Council Regular Meeting.
 - c. Minutes - February 15, 2017 City Council Special Meeting.
 - d. AB 2200 Approval of a resolution amending the Public Participation Procedures for Major amendments to the Sedona Community Plan to allow for discretionary, rather than mandatory, Citywide notification.
 - e. AB 2210 Approval of recommendation regarding a new Series 12 Restaurant Liquor License for Oregano's Pizza Bistro located at 150 Highway 179, Suite 1, Sedona, AZ (License #12033421).
 - f. AB 2211 Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for the City of Sedona Food Truck Festival scheduled for Saturday, March 25, 2017 located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.
 - g. AB 2213 Approval of award of a Lease-Purchase Agreement through Arizona State Contract ADST013-038802 for the Police Department's Take Home Vehicle Lease Program with Ford Motor Credit Company in the amount of \$117,318.65.
- 4. Appointments - None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of a check for Prop 202 funding from the Yavapai-Apache Nation to the City of Sedona.
 - b. Presentation of Recognition Awards to Employees of the Sedona Police Department (SPD) for SPD Police Officer of the Year, SPD Civilian of the Year, and SPD Volunteer of the Year and the Sedona Fire District (SFD) for SFD Firefighter of the Year and SFD Civilian of the Year by the Central Arizona Lodge of Free and Accepted Masons.
- 8. Regular Business**
 - a. AB 2208 Presentation/discussion with Richard Heath, Executive Director Northern Arizona University-Prescott Valley Campus, with an overview of the campus and future plans.
 - b. AB 2207 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
 - c. Reports/discussion on Council assignments.
 - d. Discussion/possible action on future meeting/agenda items.
- 9. Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. 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**