

Agenda
Regular City Council Meeting
Tuesday, March 14, 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/Moment of Art**
- 3. Consent Items - Approve**
 - a. Minutes - February 28, 2017 City Council Special Meeting.
 - b. Minutes - February 28, 2017 City Council Regular Meeting.
 - c. Minutes - March 1, 2017 City Council Special Meeting.
 - d. Approval of Proclamation, Welcome Home Vietnam Veterans Day, April 1, 2017.
 - e. Approval of Proclamation recognizing the service of K-9 Dalan on his retirement from the Sedona Police Department.
 - f. AB 2214 Approval of a Special Event Liquor License for an Arizona Forward Association event scheduled for Thursday, April 13, 2017 located at Sedona City Hall, 102 Roadrunner Drive, Sedona, AZ.
 - g. AB 2217 Approval of a Resolution in support of the Arizona Department of Transportation's I-17 Black Canyon City to Cordes Junction Improvement Plan.
 - h. AB 2218 Approval of authorization for the Mayor to sign a letter of intent regarding the Magistrate Judge's Employment Agreement as discussed in executive session.
- 4. Appointments**
 - a. AB 2206 Discussion/possible action regarding the reappointment of members to the Personnel Board.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation recognizing the service of K-9 Dalan on his retirement from the Sedona Police Department.
- 8. Regular Business**
 - a. AB 2147 Discussion/possible direction regarding the next steps toward development of possible alternatives, strategies, and recommended improvements as part of the Transportation Master Plan Project.
 - 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**