Agenda Regular City Council Meeting Tuesday, March 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 March 14, 2017 City Council Special Meeting.
- **b.** Minutes March 14, 2017 City Council Regular Meeting.
- c. Minutes March 15, 2017 City Council Special Meeting.
- **d.** Approval of Proclamation, Fair Housing Month, April 2017.
- e. Approval of Proclamation, Read Around Sedona Month, April 2017.
- **f.** Approval of Proclamation, Annual Start by Believing Day, April 5, 2017.
- **g.** Approval of Proclamation, Walking Free Day, April 8, 2017.
- h. AB 2215 Approval of a Special Event Liquor License for Rotary Club of Sedona Charitable Fund, Inc. for the annual Chili Cook-Off event scheduled for Saturday, May 6, 2017, located at Tlaquepaque, 336 State Route 179, Sedona, AZ.
- i. AB 2219 Approval of a Special Event Liquor License for a Friends of Jack Jamesen Memorial Park fundraising event scheduled for Wednesday, April 5, 2017, located at Jack Jamesen Memorial Park, 25 North View, Sedona, AZ.
- 4. Appointments None.
- 5. Summary of Current Events by Mayor/Councilors/City Manager
- 6. Public Forum
- 7. Proclamations, Recognitions, & Awards
- Presentation of Proclamation, Read Around Sedona Month, April 2017.
- **b.** Presentation of Proclamation, Annual Start by Believing Day, April 5, 2017.
- **c.** Presentation of Proclamation, Walking Free Day, April 8, 2017.
- 8. Regular Business
- **a.** AB 2212 Presentation/discussion with Dr. James Perey, Executive Dean and Campus Executive Officer for the Verde Valley Campus, regarding a community outreach presentation for Yavapai College.
- **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