Agenda Regular City Council Meeting Tuesday, April 11, 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 March 28, 2017 City Council Regular Meeting.
- **b.** Minutes March 29, 2017 City Council Special Meeting.
- c. AB 2221 Approval of recommendation regarding an interim and new Series 11 Hotel/Motel Liquor License for Orchards Inn located at 254 N. Highway 89A, Sedona, AZ (License #11033059).
- d. AB 2222 Approval of recommendation regarding an interim and new Series 11 Hotel/Motel Liquor License for L'Auberge De Sedona located at 301 L'Auberge Lane, Sedona, AZ (License #11033060).
- 4. Appointments None.
- 5. Summary of Current Events by Mayor/Councilors/City Manager
- 6. Public Forum
- 7. Proclamations, Recognitions, & Awards None.
- 8. Regular Business
- **a.** AB 2186 Public hearing/discussion/possible action regarding approval of a resolution adopting the Schnebly Community Focus Area (CFA) Plan.
- **b.** AB 2209 Discussion/possible action regarding approval of a resolution establishing an Entertainment District within the City of Sedona.
- c. AB 2220 Discussion/possible action regarding the approval of a new agreement between the City and the Sedona Chamber of Commerce and Tourism Bureau for tourism promotion and visitor services subject to final review and approval by the City Attorney.
- **d.** AB 2131 Discussion/possible action regarding Dockets E-01345A-16-0036 and E-01345A-16-0123, the rate case filed with the Arizona Corporation Commission by Arizona Public Service on June 1, 2016.
- **e.** AB 2207 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
- **f.** Reports/discussion on Council assignments.
- **g.** 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