Agenda Regular City Council Meeting Tuesday, May 9, 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 April 25, 2017 City Council Special Meeting
- **b.** Minutes April 25, 2017 City Council Regular Meeting.
- **c.** Minutes April 26, 2017 City Council Special Meeting.
- **d.** Minutes April 27, 2017 City Council Special Meeting.
- **e.** AB 2225 Approval of a Special Event Liquor License for Red Earth Theatre for an event scheduled for Saturday, May 20, 2017, located at The Hub, 525 B Posse Grounds Road, Sedona, AZ.
- **f.** AB 2226 Approval of a Special Event Liquor License for Red Earth Theatre for an event scheduled for Saturday, June 17, 2017, located at The Hub, 525 B Posse Grounds Road, Sedona, AZ.
- 4. Appointments None.
- 5. Summary of Current Events by Mayor/Councilors/City Manager
- 6. Public Forum
- 7. Proclamations, Recognitions, & Awards
- a. Presentation of Certificates to Citizens Academy Graduates
- 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