

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, December 12, 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 - November 28, 2017 City Council Regular Meeting.
  - b. Minutes - November 29, 2017 City Council Special Meeting - Executive Session.
  - c. Minutes - November 29, 2017 City Council Special Meeting.
  - d. Approval of Proclamation, Civil Air Patrol Week, December 11-17, 2017.
  - e. AB 2318 Approval of recommendation regarding a new Series 12 Restaurant Liquor License application for Outlaw Grille located at 255 N SR 89A, Sedona, AZ (License #12033445).
  - f. AB 2296 Approval of an Extension of Premises for Sedona Divine Olive Oils located at 270 N. State Route 89A, #5, Sedona, AZ (License #10033232).
  - g. AB 2325 Approval of a Resolution opposing cuts to federal funding for economic and community development, human services, community action, housing, and infrastructure investment programs.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
  - a. Presentation of Proclamation, Civil Air Patrol Week, December 11-17, 2017.
- 8. Regular Business**
  - a. AB 2319 Public hearing/discussion/possible action regarding a request for approval of a Zone Change from C-2 (General Commercial) to RM-3 (High Density Multifamily Residential) and Development Agreement to allow for the development of a 45 unit apartment complex. The property is located at 3285 W State Route 89A, at the southeastern corner of the intersection of W State Route 89A and Pinon Drive. APN: 408-11-086A Applicant: Keith Holben, MK Company, Inc. Case Number: PZ17-00009 (ZC, DA).
  - b. Reports/discussion on Council assignments.
  - c. 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**