

Agenda
Regular City Council Meeting
Tuesday, April 24, 2018, 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 - April 10, 2018 City Council Regular Meeting.
 - b. Minutes - April 11, 2018 City Council Special Meeting.
 - c. Approval of Proclamation, Sedona Public Library Day, April 28, 2018.
 - d. Approval of Proclamation, Vietnamese American Recognition Day, April 30, 2018.
 - e. AB 2366 Approval of a Special Event Liquor License for Parangelo Players for an event scheduled for Saturday, May 26, 2018 from 7:00 p.m. to 9:30 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.
 - f. AB 2367 Approval for the City Clerk to call the 2018 Primary Election for the offices of City Councilor (one seat with a two-year term and three seats with four-year terms) and Mayor (two-year term), a proposal for extension of the Local Alternative Expenditure Limitation – Home Rule Option, and to call the 2018 General election, if needed.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, Sedona Public Library Day, April 28, 2018.
- 8. Regular Business**
 - a. AB 2368 Public hearing/discussion/possible action on the adoption of a resolution and ordinance updating the City of Sedona's Consolidated Fee Schedule to add fees related to wireless facilities.
 - b. AB 2336 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**