

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, May 8, 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/Moment of Art**
3. **Consent Items - Approve**
  - a. Minutes - April 24, 2018 City Council Special Meeting #1.
  - b. Minutes - April 24, 2018 City Council Special Meeting #2.
  - c. Minutes - April 24, 2018 City Council Regular Meeting.
  - d. Minutes - April 25, 2018 City Council Special Meeting - Budget Work Session.
  - e. Minutes - April 26, 2018 City Council Special Meeting - Budget Work Session.
  - f. Approval of Proclamation, Sedona Heritage Museum Day, May 19, 2018.
  - g. Approval of Proclamation, Sedona National Poppy Day, May 25, 2018.
  - h. AB 2369 Approval of recommendation regarding a person and location transfer of a Series 7 Beer and Wine Bar for Lada Sedona, LP DBA Arabella Hotel Sedona located at 725 Highway 179, Sedona, AZ (License #07030016).
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 Heritage Museum Day, May 19, 2018.
  - b. Presentation of Proclamation, Sedona National Poppy Day, May 25, 2018.
8. **Regular Business**
  - a. AB 2315 **Discussion/possible direction** regarding the Wastewater Master Plan Update and possible funding and policy changes for collection system expansions.
  - b. AB 2370 **Discussion/possible action** regarding a request by the League of Arizona Cities and Towns for the submittal of resolutions by Arizona cities and towns to be reviewed by the League's Policy Committees and possibly the League Resolutions Committee for possible direction for the 2019 League legislative program.
  - 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**