

Agenda
Regular City Council Meeting
Tuesday, July 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 - July 10, 2018 City Council Regular Meeting.
 - b. Minutes - July 11, 2018 City Council Special Meeting.
 - c. AB 2373 Approval of a Final Plat Amendment for the Thunder Mountain Ranch 2 Subdivision to modify access easements. PZ17-00018 (SUB).
 - d. AB 2374 Approval of award of a Job Order Contract extension in the approximate amount of \$3,040,000 with Tiffany Construction Company, Inc. for construction of City of Sedona drainage improvement projects during FY 2019 (including projects for the Coffee Pot Drainage Basin and the Juniper Hills Area).
 - e. AB 2406 Approval of a Special Event Liquor License for Red Earth Theatre for an event scheduled for Saturday, September 15, 2018 from 3:30 to 7:30 p.m. located at Posse Grounds Pavilion, 525 Posse Grounds Road, Sedona, AZ.
 - f. AB 2412 Approval of a resolution delegating authority to the City Clerk to make recommendations regarding liquor license acquisitions of control, special event liquor licenses, farm winery festival and/or fair licenses, and craft distillery fair licenses.
 - g. AB 2411 Approval of a resolution to join the Coconino County Free Library District, to adopt a resolution to enter into an intergovernmental agreement (IGA) with Coconino County Free Library District, and to sign service contract with the Sedona Public Library for the period beginning July 1, 2018 through June 30, 2020.
 - h. AB 2413 Approval of an allocation of General Fund Contingency in the amount of \$20,000 to provide a grant award to the Scorpion Booster Club organization under the City's FY 2019 Small Grants Program. This award would be in addition to those previously made by City Council on July 10, 2018.
- 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 2315 Discussion/possible direction regarding the Wastewater Master Plan Update and possible funding and policy changes for collection system expansions.
 - b. AB 2402 Discussion/possible action regarding the adoption of a resolution approving a revision to the City's Fund Balance Policy.
 - c. AB 2410 Discussion/possible direction regarding matters considered by the League Policy Committees.
 - d. Reports/discussion on Council assignments.
 - e. 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