Agenda Special City Council Meeting Wednesday, February 13, 2019, 3:00 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
- 2. Roll Call
- 3. Special Business
- **a.** AB 2388 Discussion/possible direction regarding the revised draft Community Focus Area (CFA) Plan for the Sunset Live/Work CFA.
- **b.** Discussion/possible action regarding future meeting/agenda items.
- 4. 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.
- 5. Adjournment