

# AGENDA

# 2:00 P.M.

CITY OF SEDONA, CITY COUNCIL SPECIAL MEETING TUESDAY, MARCH 14, 2017

## NOTES:

- Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations are available upon request. Please phone 928-282-3113 at least two (2) business days in advance.
- City Council Meeting Agenda Packets are available on the City's website at:

[www.SedonaAZ.gov](http://www.SedonaAZ.gov)

## GUIDELINES FOR PUBLIC COMMENT

### PURPOSE:

- To allow the public to provide input to the City Council on a particular subject scheduled on the agenda.
- This is not a question/answer session.

### PROCEDURES:

- Fill out a "Comment Card" and deliver it to the City Clerk.
- When recognized, use the podium/microphone.
- State your:
  1. Name and
  2. City of Residence
- Limit comments to **3 MINUTES**.
- Submit written comments to the City Clerk.

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. EXECUTIVE SESSION

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. **Discussion and consultation** with legal counsel to consider the City's position and instruct its attorneys regarding Dockets E-01345A-16-0036 and E-01345A-16-0123, the rate case filed with the Arizona Corporation Commission by Arizona Public Service on June 1, 2016. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3)&(4).
- b. **Discussion and consultation** with legal counsel to consider the City's position and instruct its attorneys regarding ongoing litigation against Sun Edison. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3)&(4).
- c. **Discussion and consideration** of the employment agreement between the City of Sedona and Lewis Levin, set to expire on June 23, 2017. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).
- d. Return to open session. Discussion/possible action on executive session items.

## 4. ADJOURNMENT

Posted: \_\_\_\_\_

\_\_\_\_\_  
Susan L. Irvine, CMC  
City Clerk

By: \_\_\_\_\_

Note: Pursuant to A.R.S. § 38-431.02(B) notice is hereby given to the members of the City Council and to the general public that the Council will hold the above open meeting. Members of the City Council will attend either in person or by telephone, video, or internet communications. The Council may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney. Because various other commissions, committees and/or boards may speak at Council meetings, notice is also given that four or more members of these other City commissions, boards, or committees may be in attendance.

A copy of the packet with material relating to the agenda items is typically available for review by the public in the Clerk's office after 1:00 p.m. the Thursday prior to the Council meeting and on the City's website at [www.SedonaAZ.gov](http://www.SedonaAZ.gov). The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made **forty-eight hours** prior to the meeting.

**VULTEE CONFERENCE ROOM  
106 ROADRUNNER DRIVE, SEDONA, AZ**

The mission of the City of Sedona government is to provide exemplary municipal services that are consistent with our values, history, culture and unique beauty.